

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120168

FILED
Feb 07, 2012
Secretary of State

Entity Name: BENEFITS TECHNOLOGIES DIVISION 3, LLC

Current Principal Place of Business:

2300 NW CORPORATE BLVD
SUITE 215
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 NW CORPORATE BLVD
SUITE 215
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1510980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, R. HUNTER
2300 NW CORPORATE BLVD
STE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITTINGTON, R. HUNTER
Address: 2300 NW CORPORATE BLVD., STE 215
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: PIERCE, DWIGHT
Address: 1200 E TAFT ST
City-St-Zip: SAPULPA, OK 74066

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R. HUNTER WHITTINGTON

MR

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date