

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120171

FILED
Jan 04, 2012
Secretary of State

Entity Name: BENEFITS TECHNOLOGIES DIVISION 4, LLC

Current Principal Place of Business:

1760 SHADOWOOD LN
STE 409
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1760 SHADOWOOD LN
STE 409
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3468388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, MARVIN
1760 SHADOWOOD LN
STE 409
JACKSONVILLE, FL 32207 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: MCKINNEY, MARVIN E
Address: 1760 SHADOWOOD LN - STE 409
City-St-Zip: JACKSONVILLE, FL 32207

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: MARVIN MCKINNEY

MGR

01/04/2012

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