

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120174

FILED
Apr 29, 2011
Secretary of State

Entity Name: BENEFITS TECHNOLOGIES DIVISION 5, LLC

Current Principal Place of Business:

376 INTERSTATE CT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

376 INTERSTATE CT
SARASOTA, FL 34240

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RANDY
376 INTERSTATE CT
SARASOTA, FL 34240 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: WOOD, RANDY
Address: 376 INTERSTATE CT
City-St-Zip: SARASOTA, FL 34240

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: RANDY WOOD

MGR

04/29/2011

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