

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020301

FILED
Apr 23, 2012
Secretary of State

Entity Name: BENEFIT CONSULTANTS OF AMERICA, LLC

Current Principal Place of Business:

14200 ROYAL HARBOUR CT
UNIT 704
FT MYERS, FL 33908

New Principal Place of Business:

16970 SAN CARLOS BLVD
UNIT 3-178
FT MYERS, FL 33908

Current Mailing Address:

16970 SAN CARLOS BLVD.
UNIT 3-178
FT MYERS, FL 33908

New Mailing Address:

16970 SAN CARLOS BLVD
UNIT 3-178
FT MYERS, FL 33908

FEI Number: 61-1612508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, TROY E
16970 SAN CARLOS BLVD.
UNIT 3-178
FT MYERS, FL 33908 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: RA
Name: FRENCH, TROY E
Address: 16970 SAN CARLOS BLVD - UNIT 3-178
City-St-Zip: FT MYERS, FL 33908

Title: MGRM
Name: MILLER, SHARON E
Address: 16970 SAN CARLOS BLVD., UNIT 3-178
City-St-Zip: FT MYERS, FL 33908

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: TROY E. FRENCH

MM

04/23/2012

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