

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041932

FILED
Apr 26, 2011
Secretary of State

Entity Name: EMPLOYER EMPLOYEE BENEFIT SOLUTIONS, LLC

Current Principal Place of Business:

4637 ORTEGA BLVD.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4443 ROYAL TERN COURT
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

4637 ORTEGA BLVD.
JACKSONVILLE, FL 32210 US

New Mailing Address:

4443 ROYAL TERN COURT
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-2395534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WALLACE, THOMAS L JR
4443 ROYAL TERN COURT
JACKSONVILLE BEACH, FL 32250 US

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: THOMAS L WALLACE JR

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, TAMMY L
Address: 4443 ROYAL TERN COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: TAMMY WALLACE

MGR

04/26/2011

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

L100000041932

June 14, 2011

Division of Corporations
Brenda Tadlock
P.O. Box 6327
Tallahassee, FL 32314

Dear Brenda,

On April 26, 2011 I filed our company's (Employer Employee Benefits Solution, LLC) annual report online at www.sunbiz.org. After completing the online registration the website sent me to another page asking about a \$5 Certificate of Status. There was no place to go after this page popped up.

Concerned I did not receive a confirmation, I called the Division of Corporations and spoke to a lady who verified from her end that my annual report was received. I assumed everything was fine until I received an email from the FL Division of Corporations saying they had not received our filing.

After speaking with you, I have enclosed with this letter a check for \$138.75. If you should have any questions please do not hesitate to call me at 877-340-EEBS (3327).

Sincerely,

Tammy Wallace
EEBS
Marketing Director

L10-41932

RECEIVED
JUN 14 2011
DIVISION OF
CORPORATIONS
TALLAHASSEE, FL
32314