

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041932

FILED
May 03, 2012
Secretary of State

Entity Name: EMPLOYER EMPLOYEE BENEFIT SOLUTIONS, LLC

Current Principal Place of Business:

4443 ROYAL TERN COURT
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4443 ROYAL TERN COURT
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 27-2395534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, THOMAS L JR
4443 ROYAL TERN COURT
JACKSONVILLE BEACH, FL 32250 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: WALLACE, THOMAS L JR.
Address: 4443 ROYAL TERN COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: CEO
Name: WALLACE, THOMAS L JR.
Address: 4443 ROYAL TERN COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: ANTHONY, JEFFREY
Address: 4443 ROYAL TERN COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: PRES
Name: ANTHONY, JEFFREY
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: TOM WALLACE, JR

CEO

05/03/2012

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