

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042986

FILED
Jan 05, 2011
Secretary of State

Entity Name: STRATEGIC BENEFITS GROUP, LLC

Current Principal Place of Business:

1664-1 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

1672 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

Current Mailing Address:

1664-1 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

1672 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

FEI Number: 20-0058386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENSTERMAKER, SCOTT
1664-1 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FENSTERMAKER, SCOTT
1672 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FENSTERMAKER, SCOTT
Address: 1672 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: JSF

MM

01/05/2011

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