

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071176

FILED
Apr 27, 2011
Secretary of State

Entity Name: BENEFIT SOLUTIONS ASSOCIATES, LLC

Current Principal Place of Business:

111 SW 8TH ST
OCALA, FL 34474

New Principal Place of Business:

420 SE 8TH ST
OCALA, FL 34471 US

Current Mailing Address:

111 SW 8TH ST
OCALA, FL 34474

New Mailing Address:

420 SE 8TH ST
OCALA, FL 34471 US

FEI Number: 27-4660791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECTOR, JOAN M
111 SW 8TH ST
OCALA, FL 34474 US

Name and Address of New Registered Agent:

RECTOR, JOAN M
420 SE 8TH ST
OCALA, FL 34471 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: JOAN M RECTOR

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RECTOR, JOAN M
Address: 420 SE 8TH ST
City-St-Zip: OCALA, FL 34471

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: JOAN M RECTOR

MGRM

04/27/2011

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