

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079967

FILED
Jan 19, 2012
Secretary of State

Entity Name: CORNERSTONE BENEFITS GROUP, LLC

Current Principal Place of Business:

235 3RD STREET SOUTH
300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

235 3RD STREET SOUTH
300
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1494784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECLAIR, NORMAN A
235 3RD STREET SOUTH
300
ST. PETERSBURG, FL 33701 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: LECLAIR, NORMAN
Address: 235 3RD STREET SOUTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

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: NORMAN LECLAIR

MGR

01/19/2012

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