

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101490

FILED
Apr 20, 2011
Secretary of State

Entity Name: BENEFIT CONSULTING COMPANIES, LLC

Current Principal Place of Business:

150 2ND AVENUE NORTH
SUITE 810
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

150 2ND AVENUE NORTH
SUITE 810
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-5318205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE BENEFIT GROUP, INC.
150 2ND AVENUE NORTH
SUITE 810
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: MGRM
Name: VOLPE, DON J
Address: 150 2ND AVENUE NORTH, SUITE 810
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: DON VOLPE

PRES

04/20/2011

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