

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113654

Entity Name: U.S. BENEFITS GROUP, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

905 EAST M.L.K. JR. DRIVE.
STE #203
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

905 EAST M.L.K. JR. DRIVE.
STE #203
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUICKSHANK, ALLAN M
905 EAST M.L.K. JR. DRIVE.
STE #203
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CRUICKSHANK, ALLAN M
905 EAST M.L.K. JR. DRIVE.
STE #203
TARPON SPRINGS, FL 34689 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: ALLAN M CRUICKSHANK

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUICKSHANK, ALLAN M
Address: 905 EAST M.L.K. JR. DRIVE. STE #203
City-St-Zip: TARPON SPRINGS, FL 34689 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: ALLAN M CRUICKSHANK

MGRM

04/27/2011

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