

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114707

FILED
Mar 25, 2011
Secretary of State

Entity Name: ETHIX RE PRODUCT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

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:

SHATZ, SAMUEL G
700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 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: ICAN BENEFIT GROUP, LLC
Address: 700 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: ETHIX REINSURANCE INTERMEDIARIES, LLC
Address: 1000 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: ICAN BENEFIT GROUP, LLC MGRM 03/25/2011

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