2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117556

Entity Name: KEY BENEFICIAL SOLUTIONS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12909 NORTH 56TH STREET SUITE 102 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

P. O. BOX 7737 WESLEY CHAPEL, FL 33545

FEI Number: 27-3942303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTHURTON, LYNETTE C 12909 NORTH 56TH STREET SUITE 102 TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle:

Name: ARTHURTON, LYNETTE C

Address: 12909 NORTH 56TH STREET SUITE 102

City-St-Zip: TAMPA, FL 33617

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 Statues.

SIGNATURE: LYNETTE ARTHURTON P 04/27/2012