

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128784

FILED
Jan 13, 2012
Secretary of State

Entity Name: EMPLOYEE AND FAMILY ASSISTANCE CONSULTANTS, LLC

Current Principal Place of Business:

1501 ROBERT J. CONLAN BLVD., STE. 200
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1501 ROBERT J. CONLAN BLVD., STE. 200
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3600180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, KAREN J
1501 ROBERT J. CONLAN BLVD., STE. 200
PALM BAY, FL 32905 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: FREUND, KELLY H
Address: 1501 ROBERT J. CONLAN BLVD., STE. 200
City-St-Zip: PALM BAY, FL 32905

Title: MGRM
Name: HILL, KAREN J
Address: 1501 ROBERT J. CONLAN BLVD., STE. 200
City-St-Zip: PALM BAY, FL 32905

Title: MGRM
Name: SANDERSON, RUTH E
Address: 1501 ROBERT J. CONLAN BLVD., STE. 200
City-St-Zip: PALM BAY, FL 32905

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: KAREN J HILL

MGRM

01/13/2012

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