

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021826

FILED
Jan 10, 2012
Secretary of State

Entity Name: SENIOR BENEFITS OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

12 OCEAN VISTA LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

12 OCEAN VISTA LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-5428006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D. ESQ.
C/O ADAMS, ROTHSTEIN & SIEGEL, P.A.
4417 BEACH BLVD., SUITE 104
JACKSONVILLE, FL 32207 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: MRS.
Name: TORCHIN, LISA B
Address: 12 OCEAN VISTA LN.
City-St-Zip: PALM COAST, FL 32137 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: LISA TORCHIN

MGR

01/10/2012

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