

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028201

Entity Name: VANB BENEFITS GROUP, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6475 SURFSIDE CV
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

6475 SURFSIDE CV
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VAN BENTHUYSEN, BRYAN P
6475 SURFSIDE CV
GULF BREEZE, FL 32563 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: BRYAN P VAN BENTHUYSEN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN BENTHUYSEN, ALENA
Address: 6475 SURFSIDE CV
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM
Name: VAN BENTHUYSEN, BRYAN
Address: 6475 SURFSIDE CV
City-St-Zip: GULF BREEZE, FL 32563

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: BRYAN VAN BENTHUYSEN

MGRM

04/24/2012

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