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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Senior Benefit Plans LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Higginbotham

Name of Person

Senior Benefit Plans LLC

Firm/Company

9009 Seminole Blvd

Address

Seminole, FL 33772

City/State and Zip Code

steve@bayplan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Higginbotham

Name of Person

at (727)

394-9477

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Senior Benefit Plans, LLC

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	<u>Gregory Wohl</u> Greg Wohl	<u>5512 Liberty Plain Circle</u> <u>Tampa, FL 33611</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>Nathan Markowitz</u>	<u>4315 Glendon Place</u> <u>Valrico FL 33596</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>Edward Gutierrez</u>	<u>31313 Wrencrest Drive</u> <u>Wesley Chapel FL 33543</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>Joseph Hornik</u>	<u>9009 Seminole Blvd</u> <u>Seminole FL 33772</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 04/14, 2011.



Signature of a member or authorized representative of a member

Steve Higginbotham

Typed or printed name of signee