

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000073007

Entity Name: BENECARD, LLC

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3900 MILLENIA BLVD.  
ORLANDO, FL 328396407

**New Principal Place of Business:**

**Current Mailing Address:**

3900 MILLENIA BLVD.  
ORLANDO, FL 328396407

**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:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

KENNETH, ULLMAN D  
3900 MILLENIA BLVD.  
ORLANDO, FL 328396407 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: KENNETH D ULLMAN

02/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ULLMAN, RICHARD A  
Address: 1200 ROUTE 46 WEST, SUITE 200  
City-St-Zip: CLIFTON, NJ 07013

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: STEVEN NICOLETOS

EVP

02/21/2012

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