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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
11 APR 29 PM 3:18

N. Culligan MAY 2 - 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Great American Senior Benefits, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Anthony
Name of Person

Central Licensing Bureau
Firm/Company

1501 N University, Suite 550
Address

Little Rock, AR 72207
City/State and Zip Code

corpqual@centrallicensingbureau.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Anthony at (501) 664-8044
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

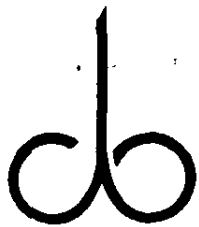
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 PM 5 18

Filing Fee: \$25



Central Licensing Bureau, Inc.

1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271
www.centrallicensingbureau.com
(501) 664-8044
FAX - (501) 664-6182

W.H.L. WOODYARD IV
President

April 22, 2011

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

Dear Sir/Madam:

Enclosed please find the necessary documents to change the members/managers of **Great American Senior Benefits, LLC (Doc ID# M1000002240)**.

I trust this letter and the enclosed document and fee are in compliance with your state statutes. If any further action is required, please do not hesitate to contact me.

Thank you for your consideration in this filing.

Sincerely,

Brenda Anthony
Corporate Qualification Division

/bsa

Enclosures