## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002240

Entity Name: AMERICAN SENIOR BENEFITS, LLC

FILED Jun 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8400 W. 110TH STREET - SUITE 220 OVERLAND PARK, KS 66210

Current Mailing Address: New Mailing Address:

8400 W. 110TH STREET - SUITE 220 OVERLAND PARK, KS 66210

FEI Number: 34-1961695 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SWEENEY, JAMES
Address: 2504 ARMATRADING
City-St-Zip: CEDAR PARK, TX 78613

Title: MGRM

Name: LEGEYT, CLAYTON
Address: 2504 ARMATRADING
City-St-Zip: CEDAR PARK, TX 78613

Title: MGR

Name: GLAMBRA, ERNEST Address: 2504 ARMATRADING City-St-Zip: CEDAR PARK, TX 78613

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 Statues.

SIGNATURE: JAMES SWEENEY MGRM 06/20/2011