

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000864

FILED
Jan 10, 2006
Secretary of State

Entity Name: BMI BENEFITS, L.L.C.

Current Principal Place of Business:

76 MAIN STREET
MATAWAN, NJ 07747

New Principal Place of Business:

Current Mailing Address:

76 MAIN STREET
MATAWAN, NJ 07747

New Mailing Address:

FEI Number: 20-1517991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: MCCLOSKEY, ROBERT J
Address: 22 MARC DRIVE
City-St-Zip: MATAWAN, NJ 07747 US

Title: PRES () Change (X) Addition
Name: MCCLOSKEY, ROBERT G
Address: 14 SOMERSET PLACE
City-St-Zip: MATAWAN, NJ 07747 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT G. MCCLOSKEY

PRES

01/10/2006

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