

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000864

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

FILED
Apr 25, 2007
Secretary of State

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:

C/O NFP, 500 W. MADISON STREET
SUITE 2400
CHICAGO, IL 60661

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

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

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

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: MCCLOSKEY, ROBERT J
Address: 76 MAIN STREET
City-St-Zip: MATAWAN, NJ 07747 US

Title: PT (X) Change () Addition
Name: MCCLOSKEY, ROBERT G
Address: 76 MAIN STREET
City-St-Zip: MATAWAN, NJ 07747 US

Title: V () Change (X) Addition
Name: LIESER, LORI M
Address: 500 W. MADISON STREET, SUITE 2400
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify 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: LORI M. LIESER

V

04/25/2007

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