

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000233

FILED
Apr 28, 2008
Secretary of State

Entity Name: EMPOWER BENEFITS LLC

Current Principal Place of Business:

2210 VANDERBILT BEACH ROAD
SUITE 1203
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2210 VANDERBILT BEACH ROAD
SUITE 1203
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4045857

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: MGR () Delete
Name: PITINO, MICHAEL
Address: 9505 WILLIAMSBURG PLAZA, SUITE 101
City-St-Zip: LOUISVILLE, KY 40222

Title: MGR () Delete
Name: O'NAN, LES
Address: 9505 WILLIAMSBURG PLAZA, SUITE 101
City-St-Zip: LOUISVILLE, KY 40222

Title: MGR () Delete
Name: VASWANI, NEIL
Address: 2210 VANDERBILT BEACH ROAD, SUITE 1203
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: MALONE, ZACH
Address: 2210 VANDERBILT BEACH ROAD, SUITE 1203
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZACH MALONE

COO

04/28/2008

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