

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000233

Entity Name: EMPOWER BENEFITS LLC

FILED  
Feb 23, 2009  
Secretary of State

## 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:

MALONE, ZACH COO  
2210 VANDERBILT BEACH ROAD  
SUITE 1203  
NAPLES, FL 34109 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: ZACH MALONE

02/23/2009

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

MGR

02/23/2009

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