

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000567

FILED
Feb 22, 2012
Secretary of State

Entity Name: PACIFIC BENEFITS GROUP NORTHWEST, LLC

Current Principal Place of Business:

1915 NW AMBERGLEN PARKWAY, SUITE 300
BEAVERTON, OR 97006

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD BLVD., BLDG. 100, STE. 330
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 91-1775016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: NICHOLS, SHANE
Address: 1915 NW AMBERGLEN PARKWAY, SUITE 300
City-St-Zip: BEAVERTON, OR 97006

Title: MGRM
Name: ROMAIN, CHRISTOPHER D
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: RICHARD, KAHLBAUGH
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: MASCHERIN, WALTER
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: LOTS INTERMEDIATE CO
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

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 Statutes.

SIGNATURE: CHRISTOPHER D ROMAIN

MGRM

02/22/2012

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