

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005024

FILED
Aug 19, 2008
Secretary of State

Entity Name: BENASSIST TPA LLC

Current Principal Place of Business:

3619 WALTON AVENUE
CLEVELAND, OH 44113

New Principal Place of Business:

Current Mailing Address:

3619 WALTON AVENUE
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 20-1095860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KIRCHNER, MIKE
1801 LEE ROAD, SUITE 300
C/O ALLIED GROUP INSURANCE SERVICES OF FL
WINTER PARK, FL 32789 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:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: ADAMS, WILLIAM J PRES.
Address: 3619 WALTON AVE
City-St-Zip: CLEVELAND, OH 44113

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: WILLIAM J. ADAMS

PRES

08/19/2008

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