

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003061

FILED
Jan 04, 2011
Secretary of State

Entity Name: KEY BENEFIT RESOURCES, LLC

Current Principal Place of Business:

8330 ALLISON POINTE TRAIL
INDIANAPOLIS, IN 46250

New Principal Place of Business:

Current Mailing Address:

8330 ALLISON POINTE TRAIL
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 32-0121733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
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: MGR
Name: DUST, LARRY R
Address: 8330 ALLISON POINTE TRAIL
City-St-Zip: INDIANAPOLIS, IN 46250

Title: MGR
Name: BELL, STEVEN L
Address: 13616 KANIS ROAD
City-St-Zip: LITTLE ROCK, AR 72211

Title: MGR
Name: HOLDERBAUM, KENNETH D III
Address: 13616 KANIS ROAD
City-St-Zip: LITTLE ROCK, AR 72211

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: LARRY R. DUST

MGR

01/04/2011

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