

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002779

FILED
Apr 16, 2012
Secretary of State

Entity Name: SIMPLIFI HEALTH BENEFIT MANAGEMENT, LLC

Current Principal Place of Business:

250 CIVIC CENTER DRIVE, SUITE 350
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

250 CIVIC CENTER DRIVE, SUITE 350
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 27-4836756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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: SONNEN, CYNTHIA A
Address: 250 CIVIC CENTER DRIVE, SUITE 350
City-St-Zip: COLUMBUS, OH 43215

Title: MGR
Name: ROWLAND, WILLIAM L
Address: 250 CIVIC CENTER DRIVE, SUITE 350
City-St-Zip: COLUMBUS, OH 43215

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: WILLIAM L ROWLAND

MGR

04/16/2012

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