

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000019150

Entity Name: BENEFITWERKS, LLC

Current Principal Place of Business:

3045 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 2572
ORANGE PARK, FL 32067 US

FEI Number: 45-4467405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, DAVID
3045 COUNTRY CLUB BLVD.
ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CARTER, DAVID K
Address 3045 COUNTRY CLUB BLVD.
City-State-Zip: ORANGE PARK FL 32073

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID CARTER

OWNER

01/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date