2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000009645

Entity Name: BURNHAM BENEFITS INSURANCE SERVICES, LLC

FILED
Mar 15, 2022
Secretary of State
0601754233CC

Current Principal Place of Business:

4211 W. BOY SCOUT BLVD., STE. 800 TAMPA FL 33607

Current Mailing Address:

4211 W. BOY SCOUT BLVD., SUITE 800 TAMPA FL 33607 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORTATE CREATIONS NETWORK INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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 MEMBER

Name BALDWIN KRYSTYN SHERMAN,

PARTNERS, LLC

Address 4211 W. BOY SCOUT BLVD., STE. 800

City-State-Zip: TAMPA FL 33607

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: BALDWIN KRYSTYN SHERMAN PARTNERS, LLC

MEMBER,BY SAVANAH KELLEY, ATTORNEY-IN-FACT 03/15/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date