2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006221

Entity Name: BENEFIT ADVISORS SERVICES GROUP, LLC

Current Principal Place of Business:

1120 SANCTUARY PARKWAY SUITE 375 ALPHARETTA, GA 30009

Current Mailing Address:

1120 SANCTUARY PARKWAY SUITE 375 ALPHARETTA, GA 30009 US

FEI Number: 45-3028619

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER, PRESIDENT
Name	CORBETT, THOMAS W.	Name	ZIMMER, P. GREGORY JR.
Address	1301 DOVE STREET SUITE 200	Address	1301 DOVE STREET SUITE 200
City-State-Zip:	NEWPORT BEACH CA 92660	City-State-Zip:	NEWPORT BEACH CA 92660
Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	HURST, RALPH S.	Name	ALLIANT INSURANCE SERVICES, INC.
Address	1301 DOVE STREET SUITE 200	Address	1120 SANCTUARY PARKWAY SUITE 375
City-State-Zip:	NEWPORT BEACH CA 92660	City-State-Zip:	ALPHARETTA GA 30009
Title	SECRETARY		
Name	BAUMANN, JENNIFER		
Address	1301 DOVE STREET		

SUITE 200 City-State-Zip: NEWPORT BEACH CA 92660

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: JENNIFER BAUMANN

SECRETARY

04/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 20, 2021 Secretary of State 8923842689CC

Date