## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000006221

Entity Name: BENEFIT ADVISORS SERVICES GROUP, LLC

FILED
Jan 18, 2019
Secretary of State
5364604139CC

## **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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 AUTHORIZED MEMBER Title AUTHORIZED MEMBER, PRESIDENT

Name CORBETT, THOMAS W. Name ZIMMER, P. GREGORY JR.

Address 1301 DOVE STREET Address 1301 DOVE STREET

SUITE 200 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 Address 1120 SANCTUARY PARKWAY

SUITE 200 SUITE 375

NEWPORT BEACH CA 92660 City-State-Zip: ALPHARETTA GA 30009

Title SECRETARY

City-State-Zip:

Name BAUMANN, JENNIFER

Address 1120 SANCTUARY PARKWAY

SUITE 375

City-State-Zip: ALPHARETTA GA 30009

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** 

01/18/2019