

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000002389

**Entity Name:** PHOENIX BENEFITS MANAGEMENT LLC

**Current Principal Place of Business:**

410 PEACHTREE PARKWAY SUITE 4225  
CUMMING, GA 30041

**Current Mailing Address:**

410 PEACHTREE PARKWAY SUITE 4225  
CUMMING, GA 30041 US

**FEI Number:** 45-3250131

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GATTO, DOMENIC  
402 FONSECA WAY  
PALM BEACH GARDENS, FL 33410 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 VPO  
Name YEARTY, JONATHAN  
Address 410 PEACHTREE PARKWAY SUITE  
4225  
City-State-Zip: CUMMING GA 30041

*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:** JONATHAN YEARTY

EVP

01/28/2021

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date