

2018 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

**EXECUTIVE VICE
PRESIDENT**

01/09/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date