2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# B06000000407

Entity Name: SUMMIT ALLIANCE BENEFITS COMPANY, LP

Current Principal Place of Business:

14785 PRESTON ROAD
SUITE 1000
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14785 PRESTON ROAD
SUITE 1000
DALLAS, TX 75254

New Mailing Address:

FEI Number: 20-0784461   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688   US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:	M06000006183
Name:	APEX BENEFITS HOLDINGS, LLC
Address:	14785 PRESTON ROAD, SUITE 1000
City-St-Zip:	DALLAS, TX 75254
Document #:	M06000006184
Name:	SUMMIT ALLIANCE CAPITAL, LLC
Address:	14785 PRESTON ROAD, SUITE 1000
City-St-Zip:	DALLAS, TX 75254
Document #:	
Name:	LESTER, MICHAEL E
Address:	5200 SPICEWOOD LANE
City-St-Zip:	FRISCO, TX 75034

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL E LESTER   04/25/2008

Electronic Signature of Signing General Partner   Date