

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063078

FILED
Jan 23, 2007
Secretary of State

Entity Name: BENEFIT INSURANCE GUARANTY, LLC

Current Principal Place of Business:

300 EAST MCBEE AVENUE
SUITE 300
GREENVILLE, SC 29601

New Principal Place of Business:

201 EAST MCBEE AVENUE
SUITE 300A
GREENVILLE, SC 29601

Current Mailing Address:

300 EAST MCBEE AVENUE
SUITE 300
GREENVILLE, SC 29601

New Mailing Address:

201 EAST MCBEE AVENUE
SUITE 300A
GREENVILLE, SC 29601

FEI Number: 20-5265146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGM3 CORP
4495 ROOSEVELT BLVD.
SUITE 304
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

AGM3 CORP
4495- 304 ROOSEVELT BLVD. #188
JACKSONVILLE, FL 32210 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:

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STODGHILL, CURTIS
Address: 300 EAST MCBEE AVENUE, SUITE 300
City-St-Zip: GREENVILLE, SC 29601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STODGHILL, CURTIS
Address: 201 EAST MCBEE AVENUE, SUITE 300A
City-St-Zip: GREENVILLE, SC 29601

I hereby certify that the information supplied with this filing does not qualify for the 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CURTIS STODGHILL

MGR

01/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date