

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002358

Entity Name: BENEFIT GUARANTY, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

201E MCBEE AVE
STE 300A
GREENVILLE, SC 29601 US

New Principal Place of Business:

Current Mailing Address:

201E MCBEE AVE
STE 300A
GREENVILLE, SC 29601 US

New Mailing Address:

FEI Number: 37-1463188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STECKER, CARL
Address: 201E MCBEE AVE STE 300A
City-St-Zip: GREENVILLE, SC 29601

Title: MGR () Delete
Name: KEEGAN, ROBERT J
Address: 201 E MCBEE AVE, STE 300A
City-St-Zip: GREENVILLE, SC 29601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JOSEPH, P. DENNY
Address: 201E MCBEE AVE STE 300A
City-St-Zip: GREENVILLE, SC 29601

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

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 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

01/16/2008

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