

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002358

FILED
Feb 21, 2012
Secretary of State

Entity Name: BENEFIT GUARANTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

201 E 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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: STECKER, CARL
Address: 201E MCBEE AVE STE 300A
City-St-Zip: GREENVILLE, SC 29601

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

I hereby 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: CARL STECKER

MGR

02/21/2012

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