

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006183

FILED  
May 01, 2007  
Secretary of State

Entity Name: APEX BENEFITS HOLDINGS, LLC

**Current Principal Place of Business:**

14785 PRESTON RD., SUTIE 1000  
DALLAS, TX 75254

**New Principal Place of Business:**

**Current Mailing Address:**

14785 PRESTON RD., SUTIE 1000  
DALLAS, TX 75254

**New Mailing Address:**

FEI Number: 20-0784401      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SUMMIT ALLIANCE CAPI, TAL, LLC  
Address: 14785 PRESTON RD., SUTIE 1000  
City-St-Zip: DALLAS, TX 75254

Title: MGR      ( ) Delete  
Name: LESTER, MICHAEL E  
Address: 5200 SPICEWOOD LANE  
City-St-Zip: FRISCO, TX 75034

**ADDITIONS/CHANGES:**

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

Title:      ( ) Change ( ) Addition  
Name:  
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 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: MICHAEL LESTER

MGR

05/01/2007

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