

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006183

FILED
Apr 25, 2008
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 ()

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

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 E LESTER

MGR

04/25/2008

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