

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002664

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** CLARITY BENEFIT CONSULTING, LLC

**Current Principal Place of Business:**

1120 SANCTUARY PARKWAY SUITE 300  
ALPHARETTA, GA 30009

**New Principal Place of Business:**

**Current Mailing Address:**

701 B STREET  
6TH FLOOR  
SAN DIEGO, CA 92101

**New Mailing Address:**

**FEI Number:** 20-2821346

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CORBETT, THOMAS W  
Address: 1301 DOVE STREET SUITE 200  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR  
Name: ZIMMER, P. GREGORY JR  
Address: 1301 DOVE STREET SUITE 200  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR  
Name: HALL, JEROLD D  
Address: 1301 DOVE STREET SUITE 200  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: TREA  
Name: FILLEY, TED C  
Address: 701 B STREET 6TH FLOOR  
City-St-Zip: SAN DIEGO, CA 92101

Title: SEC  
Name: ZAK, KENNETH A  
Address: 701 B STREET 6TH FLOOR  
City-St-Zip: SAN DIEGO, CA 92101

Title: SVP  
Name: SCHOTT, CHRISTOPHER  
Address: 1120 SANCTUARY PARKWAY SUITE 300  
City-St-Zip: ALPHARETTA, GA 30009

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: KENNETH A. ZAK

SEC

04/18/2012

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