

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000006221

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** BENEFIT ADVISORS SERVICES GROUP, LLC

**Current Principal Place of Business:**

1120 SANCTUARY PKWY STE 375  
ALPHARETTA, GA 30009

**New Principal Place of Business:**

**Current Mailing Address:**

1120 SANCTUARY PKWY STE 375  
ALPHARETTA, GA 30009

**New Mailing Address:**

701 B STREET, 6TH FLOOR  
SAN DIEGO, CA 92101

**FEI Number:** 45-3028619

**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:** SVP  
**Name:** SCHOTT, CHRISTOPHER  
**Address:** 1120 SANCTUARY PKWY STE 375  
**City-St-Zip:** ALPHARETTA, GA 30009

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

**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

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