

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002590

**Entity Name:** BENEFIT HARBOR INSURANCE SERVICES, LLC

**Current Principal Place of Business:**

5445 LEGACY DRIVE  
SUITE 250  
PLANO, TX 75024

**FILED**  
**Apr 24, 2021**  
**Secretary of State**  
**1452303710CC**

**Current Mailing Address:**

5445 LEGACY DRIVE  
SUITE 250  
PLANO, TX 75024 US

**FEI Number: 45-1797673**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           LESTER, MICHAEL E.  
Address        5445 LEGACY DRIVE  
                  SUITE 250  
City-State-Zip: PLANO TX 75024

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MICHAEL E. LESTER**

**MANAGER**

**04/24/2021**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date