

2022 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

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

04/08/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date