2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002389

Entity Name: PHOENIX BENEFITS MANAGEMENT LLC

FILED
Jan 19, 2022
Secretary of State
9376211286CC

Current Principal Place of Business:

410 PEACHTREE PARKWAY SUITE 4225 CUMMING. GA 30041

Current Mailing Address:

410 PEACHTREE PARKWAY SUITE 4225 CUMMING, GA 30041 US

FEI Number: 45-3250131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILE FLORIDA CO. 629 SW 1ST AVE.

FORT LAUDERDALE, FL 33301 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: DAVID FELD 01/19/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title VPO

Name YEARTY, JONATHAN

Address 410 PEACHTREE PARKWAY SUITE

4225

City-State-Zip: CUMMING GA 30041

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.

VPO

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: YEARTY, JONATHAN

01/19/2022 Date