2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002389

Entity Name: PHOENIX BENEFITS MANAGEMENT LLC

Current Principal Place of Business:

410 PEACHTREE PARKWAY BUILDING 400 SUITE 4225 CUMMING, GA 30041

Current Mailing Address:

410 PEACHTREE PARKWAY BUILDING 400 SUITE 4225 CUMMING, GA 30041 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 02/05/2025

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2025

Secretary of State

1537389331CC

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name CHAPMAN, SHEILA Name CHAPMAN, DAVID

Address 2620 BETHELVIEW DR Address 2620 BETHELVIEW DR,

SUITE 100 SUITE 100

City-State-Zip: CUMMING GA 30040 City-State-Zip: CUMMING GA 30040

Title MEMBER Title MEMBER

Name CANDANOZA, CYNTHIA Name GATTO, DOMENIC

Address 2620 BETHELVIEW DR Address 410 PEACHTREE PARKWAY

SUITE 100 BUILDING 400 SUITE 4225

City-State-Zip: CUMMING GA 30040 City-State-Zip: CUMMING GA 30041

Title MEMBER Title MEMBER

Name CHAPMAN, DAN Name CHAPMAN, TERESA

Address 410 PEACHTREE PARKWAY Address 2620 BETHELVIEW DR

BUILDING 400 SUITE 4225 SUITE 100

City-State-Zip: CUMMING GA 30041 City-State-Zip: CUMMING GA 30040

Title MEMBER Title MEMBER

Name TOBIAS, TERRY Name CHAPMAN, ANDREW

Address 2620 BETHELVIEW DR Address 2620 BETHELVIEW DR

SUITE 100 SUITE 100

City-State-Zip: CUMMING GA 30040 City-State-Zip: CUMMING GA 30040

Continues on page 2

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: DAVID CHAPMAN MEMBER 02/05/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

MEMBER Title

Name YEARTY, JONATHAN 2620 BETHELVIEW DR SUITE 100 Address

City-State-Zip: CUMMING GA 30040