

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059748

FILED
Feb 14, 2007
Secretary of State

Entity Name: LIFELONG INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

1136 LINCOLN COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

852 1ST AVE. SOUTH
SUITE 202
NAPLES, FL 34102

Current Mailing Address:

1136 LINCOLN COURT
CAPE CORAL, FL 33904

New Mailing Address:

852 1ST AVE. SOUTH
SUITE 202
NAPLES, FL 34102

FEI Number: 20-5063489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARD, GEOFFREY T
1136 LINCOLN COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LOMBARD, GEOFFREY T
8228 ALLENDALE CT
NAPLES, FL 34120 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: GEOFFREY T. LOMBARD

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOMBARD, GEOFFREY T
Address: 1136 LINCOLN COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOMBARD, GEOFFREY T
Address: 8228 ALLENDALE CT
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEOFFREY T. LOMBARD

MGRM

02/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date