Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90077 010 ****50.00

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000024926

1. Entity Name



FIRST LIBERTY LIFE SETTLEMENTS. LLC Principal Place of Business Mailing Address 3001 EXECUTIVE DRIVE, SUITE 200 3001 EXECUTIVE DRIVE. SUITE 200 CLEARWATER FL 33762 CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. XXXCHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 55-0801942 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUNT, CLIFFORD J ESQ Byington, C. Keith Street Address (P.O. Box Number is Not Acceptable) 3001 Executive Drive, Suite 3001 EXECUTIVE DRIVE, SUITE 200 200 **CLEARWATER FL 33762** Clearwater 8. 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. I am familiar with, and accept the obligations of registered age 4/9/03 C. Keith Byington SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **▲** Addition TITLE ☐ Delete TITLE Change First Liberty Financial, LLC NAME NAME 3001 Executive Drive, Suite 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33762 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. First Liberty Financial, LLC

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

C. Keith Byington, Managing Member

4/9/03

727-450-4100

Daytime Phone #