

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027459

FILED
Jan 19, 2005
Secretary of State

Entity Name: LIFE SETTLEMENT ADVISORY GROUP OF FLORIDA, LLC

Current Principal Place of Business:

98 S.E. 6TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

98 S.E. 6TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 52-2384570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARRETT, EDWARD J MEMBER
Address: 401 NE MIZNER BLVD PH 901
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: GORDON, JOAN B MEMBER
Address: 1540 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: MNAZEN, MADELINE MEMBER
Address: 1570 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: MARCH, SCOTT MEMBER
Address: 7380 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDWARD J. BARRETT

MGRM

01/19/2005

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