

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000282

Entity Name: 1ST LIFE FINANCIAL, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

7680 UNIVERSAL BLVD STE 680
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD STE 680
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 54-2089199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, WILLIAM
7680 UNIVERSAL BLVD STE 680
ORLANDO, FL 32819

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: COLE, WILLIAM
Address: 7202 MICHIGAN ISLE RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SUMNER, JAY
Address: 5050 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, WILLIAM
Address: 12927 ENTRADA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: SUMNER, JAY
Address: 6218 ANDEROSZI
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Change (X) Addition
Name: MCGONNELL, MICHAEL S
Address: 10611 STANTON COURT
City-St-Zip: ORLANDO, FL 32836

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: MICHAEL SHANE MCGONNELL

MGRM

04/28/2004

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