

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000282

Entity Name: 1ST LIFE FINANCIAL, LLC

FILED
Jul 11, 2005
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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:

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 S MCGONNELL

MGRM

07/11/2005

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