2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000282

City-St-Zip:

WINDERMERE, FL 34786

Entity Name: 1ST LIFE FINANCIAL, LLC

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7680 UNIVERSAL BLVD STE 680 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7680 UNIVERSAL BLVD STE 680 ORLANDO, FL 32819 FEI Number: 54-2089199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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 ÚNIVERSAL 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COLE, WILLIAM E Name: Name: Address: 4970 LAZY OAKS WAY Address: City-St-Zip: ST. CLOUD, FL 34771 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SUMNER, JAY B Name: Address: 6218 ANDEROZZI Address:

City-St-Zip:

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: WILLIAM E. COLE MGRM 07/05/2006