

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029171

FILED
Jan 15, 2009
Secretary of State

Entity Name: LIFE INVESTORS MARKETING, LLC

Current Principal Place of Business:

621 NW 53RD ST
SUITE 240
BOCA RATON,, FL 33487

New Principal Place of Business:

12706 OAK RUN COURT
BOYNTON BEACH, FL 33436

Current Mailing Address:

621 NW 53RD STREET
SUITE 240
BOCA RATON,, FL 33487

New Mailing Address:

12706 OAK RUN COURT
BOYNTON BEACH, FL 33436

FEI Number: 80-0072395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARESCA, PAUL L
621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MARESCA, PAUL L
12706 OAK RUN COURT
BOYNTON BEACH, FL 33436 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: PAUL L MARESCA

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARESCA, PAUL P
Address: 621 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARESCA, PAUL P
Address: 12706 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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: PAUL L MARESCA

MGR

01/15/2009

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