

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043792

Entity Name: THE ANNUITY STORE, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

13710 U. S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

New Principal Place of Business:

1931 NE 20TH STREET
OCALA, FL 34470

Current Mailing Address:

13710 U. S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D
13710 U. S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

KERR, BERNADETTE M
13710 U. S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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: BERNADETTE M. KERR

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLHORN, MICHAEL D
Address: 13710 U. S. HIGHWAY 441, SUITE 100
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOKX, KIMBERLY
Address: 704 MORNING SUN DRIVE
City-St-Zip: TWIN FALLS, ID 83301

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: KIMBERLY KOKX

MGR

02/26/2009

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