

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043792

FILED
Mar 26, 2010
Secretary of State

Entity Name: THE ANNUITY STORE, LLC

Current Principal Place of Business:

1931 NE 20TH STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

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

I hereby 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

03/26/2010

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