

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043792

Entity Name: THE ANNUITY STORE, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1931 NE 20TH STREET
OCALA, FL 34470

New Principal Place of Business:

13690 US HWY 441
SUITE 300
THE VILLAGES, FL 32159

Current Mailing Address:

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

New Mailing Address:

13690 US HWY 441
SUITE 300
THE VILLAGES, FL 32159

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:

KERR, BERNADETTE M
13690 US HWY 441
SUITE 300
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

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KERR, BERNADETTE M
Address: 13690 US HWY 441 SUITE 300
City-St-Zip: THE VILLAGES, FL 32159

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: BERNADETTE M. KERR

MGR

01/13/2011

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