

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099634

FILED
Jan 19, 2006
Secretary of State

Entity Name: LIFE PARTNER HOLDINGS, LLC

Current Principal Place of Business:

6767 MAUNA LOA BOULEVARD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

6767 MAUNA LOA BOULEVARD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-3867232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: JOHNSON, DANNIE S MGRM
Address: 6767 MAUNA LOA BLVD.
City-St-Zip: SARASOTA, FL 34241 US

Title: MRS. () Change (X) Addition
Name: JOHNSON, JUDITH E MGRM
Address: 6767 MAUNA LOA BLVD.
City-St-Zip: SARASOTA, FL 34241 US

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: DANNIE S. JOHNSON

MR.

01/19/2006

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