

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099634

FILED
Jan 03, 2008
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 ()

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:

JOHNSON, DANNIE S
6767 MAUNA LOA BLVD.
SARASOTA, FL 34241 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: DANNIE S. JOHNSON

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNIE S. JOHNSON

MGRM

01/03/2008

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