

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
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:

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

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

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: DANNIE S. JOHNSON

PRES

01/04/2011

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