2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM DOCUMENT # L05000099674 **Secretary of State** 1. Entity Name SECURE FUTURE LIFE LLC Principal Place of Business Mailing Address 1500 N. DIXIE HWY SUITE 104 1500 N. DIXIE HWY SUITE 104 C/O MAS MASSOUMI, M.D. C/O MAS MASSOUMI, M.D. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 29-3522225 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSOUMI, MAS M.D. DO NOT WRITE 1500 N. DIXIE HWY SUITE 104 WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE M.G. MASSOUMI, M.D., P.A. NAME STREET ADDRESS 1500 N. DIXIE HWY STE, 104 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000783695 CITY-ST-ZIP 01/16/08-80024-024 138.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BIGNATURE AND TYPED OR PRINTED NAME OF RIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

TITLE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP