2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: SECURE FUTURE LIFE LLC

Current Principal Place of Business:

1500 N. DIXIE HWY SUITE 104
C/O MAS MASSOUMI, M.D.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1500 N. DIXIE HWY SUITE 104
C/O MAS MASSOUMI, M.D.
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 2585
C/O MAS MASSOUMI, M.D.
PALM BEACH, FL 33480

FEI Number: 29-3522225 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASSOUMI, MAS M.D.
1500 N. DIXIE HWY SUITE 104
WEST PALM BEACH, FL 33401 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: P
Name: M.G. MASSOUMI, M.D., P.A.
Address: 1500 N. DIXIE HWY STE, 104
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: MAS MASSOUMI P 01/06/2010

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