2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114478

Entity Name: FLORIDA INCOME FOR LIFE, LLC

Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 NORTH CONGRESS AVE., SUITE 130 1200 NW 17TH AVENUE BOYNTON BEACH, FL 33426

STE. 7

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

P.O. BOX 8251 1200 NW 17TH AVENUE CORAL SPRINGS, FL 33075 STE. 7

DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

FEI Number: 20-3924505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition NARDONE, THOMAS R NARDONE, THOMAS R Name: Name:

Address: 1301 NORTH CONGRESS AVE., SUITE 130 Address: 1200 NW 17TH AVENUE, STE 7 City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete Title: (X) Change () Addition

NARDONE, THOMAS R Name: Name: KOWALEWSKI, ROMAN Address: 1301 NORTH CONGRESS AVE., SUITE 130 Address: 1200 NW 17TH AVENUE, STE 7

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS NARDONE 04/21/2007