

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031595

FILED
Jan 21, 2010
Secretary of State

Entity Name: WELCOME LIFE FINANCIAL GROUP, LLC

Current Principal Place of Business:

301 YAMATO RD
STE 1190
BOCA RATON, FL 33431 US

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY
STE 320
BOCA RATON, FL 33487 US

Current Mailing Address:

301 YAMATO RD
STE 1190
BOCA RATON, FL 33431 US

New Mailing Address:

6001 BROKEN SOUND PARKWAY
STE 320
BOCA RATON, FL 33487 US

FEI Number: 20-4596141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCOM, JOHN
301 YAMATO RD
STE 1190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WELCOM, JOHN
998 CYPRESS WAY
BOCA RATON, FL 33486 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELCOM, JOHN M
Address: 998 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486

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: JOHN WELCOM

MGRM

01/21/2010

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