

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035433

FILED
Apr 19, 2009
Secretary of State

Entity Name: NEW LIFE FINANCIAL GROUP, LLC

Current Principal Place of Business:

1779 S KINGS AVE
BRANDON, FL 33511 US

New Principal Place of Business:

5664 PADDOCK TRAIL DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

1779 S KINGS AVE
BRANDON, FL 33511 US

New Mailing Address:

PO BOX 2735
BRANDON, FL 33509 US

FEI Number: 20-4652628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GLEN W
1779 S. KINGS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ROBERTS, GLEN W
3819 BUCKINGHAM LOOP DR
VALRICO, FL 33594 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: GLEN W ROBERTS

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, GLEN W
Address: 1779 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, GLEN W
Address: 3819 BUCKINGHAM LOOP DR
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify 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: GLEN W ROBERTS

MMBR

04/19/2009

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