

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116115

FILED
Feb 10, 2010
Secretary of State

Entity Name: BOOMER LIFE SOLUTIONS, LLC

Current Principal Place of Business:

2402 BERKSHIRE LN.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

2912 PLANTATION RD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

2402 BERKSHIRE LN.
WINTER HAVEN, FL 33884 US

New Mailing Address:

P.O. BOX 4276
WINTER HAVEN, FL 33885 US

FEI Number: 26-1442772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGEN, MARK W
2402 BERKSHIRE LN.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

WESTBURGH, LORRAINE A
2912 PLANTATION RD
WINTER HAVEN, FL 33884 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: LORRAINE A. WESTBURGH

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGEN, TARA J
Address: 2402 BERKSHIRE LN
City-St-Zip: WINTER HAVEN, FL 33884 US

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: TARA J. HAGEN

MGRM

02/10/2010

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