

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116115

FILED
Feb 27, 2011
Secretary of State

Entity Name: BOOMER LIFE SOLUTIONS, LLC

Current Principal Place of Business:

2912 PLANTATION RD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2912 PLANTATION RD
WINTER HAVEN, FL 33884 US

FEI Number: 26-1442772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WESTBURGH, LORRAINE A
2912 PLANTATION RD
WINTER HAVEN, FL 33884 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: MGRM
Name: HAGEN, TARA J
Address: 311 FOREST GLEN DR
City-St-Zip: HILTON, NY 14468 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

02/27/2011

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