

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102177

FILED
Apr 30, 2010
Secretary of State

Entity Name: EXCLUSIVE LIFE SOLUTIONS L.L.C.

Current Principal Place of Business:

1950 TALON LN
SARAOSTA, FL 34240

New Principal Place of Business:

22530 MORNING GLORY CIRCLE
BRADENTON, FL 34202

Current Mailing Address:

1950 TALON LN
SARAOSTA, FL 34240

New Mailing Address:

22530 MORNING GLORY CIRCLE
BRADENTON, FL 34202

FEI Number: 26-3613375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, ANTHONY J
1950 TALON LN
SARAOSTA, FL 34240 US

Name and Address of New Registered Agent:

DEMPSEY, ANTHONY J
22530 MORNING GLORY CIRCLE
BRADENTON, FL 34202 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMPSEY, ANTHONY J
Address: 22530 MORNING GLORY CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM
Name: LARSON, LINDA R
Address: 22530 MORNING GLORY CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: ANTHONY J DEMPSEY

MGRM

04/30/2010

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