

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102177

FILED
Apr 23, 2011
Secretary of State

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

Current Principal Place of Business:

22530 MORNING GLORY CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

4015 FLAMINGO AVENUE
SARASOTA, FL 34242

Current Mailing Address:

22530 MORNING GLORY CIRCLE
BRADENTON, FL 34202

New Mailing Address:

4015 FLAMINGO AVENUE
SARASOTA, FL 34242

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
22530 MORNING GLORY CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

LARSON, LINDA R
4015 FLAMINGO AVENUE
SARASOTA, FL 34242 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: LINDA R LARSON

04/23/2011

Electronic Signature of Registered Agent

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: 4015 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

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: LINDA R LARSON

VP

04/23/2011

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