

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

4015 FLAMINGO AVENUE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4015 FLAMINGO AVENUE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 26-3613375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, LINDA R
4015 FLAMINGO AVENUE
SARASOTA, FL 34242 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: LARSON, LINDA R
Address: 4015 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

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

MS

05/01/2012

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