

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067731

Entity Name: IDEAL LIFE GROUP, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

7539 DEER PATH LANE
LAND O LAKES, FL 34637 US

New Principal Place of Business:

5111 EHRlich ROAD
SUITE 120
TAMPA, FL 33624 US

Current Mailing Address:

7539 DEER PATH LANE
LAND O LAKES, FL 34637 US

New Mailing Address:

5111 EHRlich ROAD
SUITE 120
TAMPA, FL 33624 US

FEI Number: 27-0547820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS M
7539 DEER PATH LANE
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS M
5111 EHRlich ROAD
SUITE 120
TAMPA, FL 33624 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

01/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, DOUGLAS M
Address: 5111 EHRlich ROAD, SUITE 120
City-St-Zip: TAMPA, FL 33624

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: DOUGLAS M. SMITH

MGR

01/18/2012

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