

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004721

Entity Name: ANNUITY FORCE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

13575 58TH STREET NORTH
SUITE 164
CLEARWATER, FL 33760

New Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

13575 58TH STREET NORTH
SUITE 164
CLEARWATER, FL 33760

New Mailing Address:

2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770

FEI Number: 80-0531327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, BRIAN R
13575 58TH STREET N.
SUITE 164
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

KELLER, BRIAN R
2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, BRIAN R
Address: 2840 WEST BAY DRIVE, SUITE 174
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM
Name: MOORE, STEVEN
Address: 2840 WEST BAY DRIVE, SUITE 174
City-St-Zip: BELLEAIR BLUFFS, FL 33770 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: BRIAN R. KELLER

MGRM

01/04/2011

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