

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: CLIENT FIRST ANNUITY EXCHANGE, LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD, STE. 104
BOCA RATON, FL 33487

New Principal Place of Business:

301 YAMATO ROAD
SUITE 3200
BOCA RATON, FL 33431

Current Mailing Address:

902 CLINT MOORE ROAD, STE. 104
BOCA RATON, FL 33487

New Mailing Address:

301 YAMATO ROAD
SUITE 3200
BOCA RATON, FL 33431

FEI Number: 27-1699059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 32202 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: PRIVATE CAPITAL VENTURES
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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: BURT KRONER

PRES

05/01/2012

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