

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000028266

FILED
Feb 15, 2012
Secretary of State

Entity Name: PRODUCERS LIFE MARKETING, LLC

Current Principal Place of Business:

8374 MARKET STREET, #432
BRANDENTON, FL 34202 US

New Principal Place of Business:

7009 STANHOPE PLACE
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240

New Mailing Address:

7009 STANHOPE PLACE
UNIVERSITY PARK, FL 34201 US

FEI Number: 27-2228121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYES, SARAH E
6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

STEFFENS, MICHAEL L
7009 STANHOPE PLACE
UNIVERSITY PARK, FL 34201 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: MICHAEL L. STEFFENS

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEFFENS, MICHAEL L
Address: 7009 STANHOPE PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201 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: MICHAEL L. STEFFENS

MGRM

02/15/2012

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