

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000013593)))



H110000013593ABCU

e: DO NOT		ELOAD button on your browser for the contract another cover sheet.	Tom this page.
To:	Division of Cor Fax Number	rporations : (850)617-6383	JAN -3 PI AHASSEE.
From:	Account Name Account Number Phone Fax Number	: LEGALZOOM.COM INC. : I20010000062 : (323)962-8600 : (323)962-3889	H 1: 05 STATE FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		

RECEIVED

1 JAN - 3 PH 4: 16

SECKETARY OF STATE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE ANNUITY SOURCE LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	, \$55.00

D. BRUCE

JAN 0 4 2011

TABLEE

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

۲

To: Page 2 of 4

COVER LETTER

TO: Registration Se Division of Con					
SUBJECT: THE AN	NUITY SOURCE LLC				
`	(Name of Lin	nited Liability Company)			
·					
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing.			
Please return all correspondent	ondence concerning this matter	to the following:			
	Dragana Ognenovsk	:	ر خرستان مرحد	*****A	
		(Name of Person)	775	<u> </u>	
	Legalzoom.com, Inc		75 T. CO. 21	=	5
		(Firm/Company)	Si N	င်း ကြ	HARLEY ME
	100 W. Broadway S	uite 100	المسلف	3	í
	100 W. Dioadway S	(Address)		A Armen	į
			E F	05	
	Glendale, CA 91210	(City/State and Zip Code)			
		(Chyrotate and Zip Code)			
For further information of	concerning this matter, please of	afl:			
Dragana Ognenov	rska	at (323) 962-8600			
(Name of Person)		(Area Code & Daytime	Telephone Number)		
Enclosed is a check for t	he following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Sta Certified Copy (additional copy		

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited (A	Liability Company as it now appears on our r Florida Limited Liability Company)	ecords.)
The Articles of Organization for this Limited Lia	ability Company were filed on 12/14/2010	and assigned
Florida document number <u>L10000127606</u>		
This amendment is submitted to amend the follo	wing:	
A. If amending name, enter the new name of	the limited liability company here:	A Property of the second secon
Premier Annuity Source LLC		Sign
The new name must be distinguishable and end with "L.L.C." B. If amending the registered agent and/o		FLORE II
registered agent and/or the new registered off		D 01
Name of New Registered Agent:	•	
New Registered Office Address:		
	(Enter Floria	la street address)
		Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

THE ANNUITY SOURCE LLC

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Ś

To: Page 4 of 4

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

Title	Name	Address	Type of Action
	AT		Add Remove
			Add Remove
·			D
			Add Remove
V-5./12.			Add Remove
•			Domasia
D. If amer	nding any other information, enter cha	ange(s) here: (Attach additional sheets, if n	<u> </u>
•			JAN -3 P
_			OF STATE
Dated	December 24	2010	-

Page 2 of 2

Filing Fee: \$25.00