

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034088

FILED
Feb 10, 2012
Secretary of State

Entity Name: HATHAWAY LIFE SETTLEMENT LLC

Current Principal Place of Business:

2121 NORTH STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2121 NORTH STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 45-1290466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: FIELD, JOHN W
Address: 2121 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: BOYLAN, JAMES F
Address: 2121 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: S
Name: BOYLAN, JAMES F
Address: 2121 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: T
Name: FIELD, JOHN W
Address: 2121 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: JOHN W FIELD

MGR

02/10/2012

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