

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000001902

**FILED**  
**Mar 02, 2009**  
**Secretary of State**

**Entity Name:** AMERI-LIFE & HEALTH SERVICES OF FLORIDA, L.L.C.

**Current Principal Place of Business:**

1310 N.W. FEDERAL HWY, EMERALD PLAZA  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 15059  
CLEARWATER, FL 33766

**New Mailing Address:**

**FEI Number:** 59-3665447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGHTOWER, R NATHAN ESQ  
2536 COUNTRYSIDE BLVD., 6TH FL  
CLEARWATER, FL 33763 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 ( ) Delete  
Name: AL AMERILIFE, LLC,  
Address: 2536 COUNTRYSIDE BLVD 6TH FLOOR  
City-St-Zip: CLEARWATER, FL 33763

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY O NORTH

MGRM

03/02/2009

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