2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002642

Entity Name: LIFE ASSET GROUP, LLC

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 BRICKELL KEY DR. SUITE 511 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

601 BRICKELL KEY DR. SUITE 511 MIAMI, FL 33131

FEI Number: 56-2340655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KIDD, JON

1111 LINCOLN ROAD, SUITE 801

MIAMI BEACH, FL 33139 US

BRECKA, GARY E
601 BRICKELL KEY DRIVE
SUITE 511
MIAMI, FL 33131 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: GARY E. BRECKA 01/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KIDD, JON Name: BRECKA, GARY E

Address: 1111 LINCOLN ROAD, SUITE 801 Address: 601 BRICKELL KEY DRIVE, SUITE 511

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BRECKA, GARY
 Name:

 Address:
 1111 LINCOLN ROAD, SUITE 801
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY E. BRECKA MGR 01/03/2006