2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000909

Entity Name: AMERILIFE FIRST FINANCIAL OF LAKELAND, LLC

FILED Jan 19, 2010 Secretary of State

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

2000 EAST EDGEWOOD DR. SUITE 109 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P O BOX 15059

CLEARWATER, FL 33766

2536 COUNTRYSIDE BLVD
SUITE 501
CLEARWATER, FL 33763

FEI Number: 20-2180513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HIGHTOWER, R NATHAN ESQ
2536 COUNTRYSIDE BLVD., 6TH FL
CLEARWATER, FL 33763 US
HIGHTOWER, R NATHAN ESQ
2536 COUNTRYSIDE BLVD
SUITE 501
CLEARWATER, FL 33763 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: R NATHAN HIGHTOWER ESQ 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AL AMERIFIRST, LLC

Address: 2536 COUNTRYSIDE BLVD STE 501

City-St-Zip: CLEARWATER, FL 33763

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 Statues.

SIGNATURE: ALAMERIFIRST LLC MGR 01/19/2010