

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001400

Entity Name: GWG LIFE SETTLEMENTS, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

60 SOUTH SIXTH STREET, SUITE 950  
MINNEAPOLIS, MN 55402

## New Principal Place of Business:

220 SOUTH SIXTH STREET  
SUITE 1200  
MINNEAPOLIS, MN 55402

## Current Mailing Address:

60 SOUTH SIXTH STREET, SUITE 950  
MINNEAPOLIS, MN 55402

## New Mailing Address:

220 SOUTH SIXTH STREET  
SUITE 1200  
MINNEAPOLIS, MN 55402

FEI Number: 20-4356955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SIEGERT, PAUL A  
Address: 326 ELK CROSSING  
City-St-Zip: KEYSTONE, CO 80435

Title: MGR ( ) Delete  
Name: SABES, JON R  
Address: 60 S 6TH ST #950  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR ( ) Delete  
Name: SABES, STEVEN F  
Address: 60 S 6TH ST #950  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CCO (X) Delete  
Name: KAPLAN, RYAN D CCO  
Address: 60 SOUTH SIXTH STREET, SUITE 950  
City-St-Zip: MINNEAPOLIS, MN 55402

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: SABES, JON R  
Address: 220 S 6TH ST #1200  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR (X) Change ( ) Addition  
Name: SABES, STEVEN F  
Address: 220 S 6TH ST #1200  
City-St-Zip: MINNEAPOLIS, MN 55402

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: JON SABES

CEO

03/20/2009

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