

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001400

FILED
Jan 05, 2010
Secretary of State

Entity Name: GWG LIFE SETTLEMENTS, LLC

Current Principal Place of Business:

220 SOUTH SIXTH STREET
SUITE 1200
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

220 SOUTH SIXTH STREET
SUITE 1200
MINNEAPOLIS, MN 55402

New Mailing Address:

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
Name: SIEGERT, PAUL A
Address: 326 ELK CROSSING
City-St-Zip: KEYSTONE, CO 80435

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

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

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: JON SABES

CEO

01/05/2010

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