2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003431

Entity Name: AMERILIFE FIRST FINANCIAL OF LAKE COUNTY, LLC

FILED Jan 19, 2010 Secretary of State

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

16840 S US HWY 441 #405B

SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

P O BOX 15059 2536 COUNTRYSIDE BLVD STE 501 CLEARWATER, FL 33763 CLEARWATER, FL 33763

FEI Number: 20-4981246 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 FLR. CLEARWATER, FL 33763 US HIGHTOWER, R NATHAN ESQ 2536 COUNTRYSIDE BLVD. STE 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:

Γitle: 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: AL AMERIFIRST LLC MGR 01/19/2010