

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003455

FILED
Jul 07, 2009
Secretary of State

Entity Name: LIFE SETTLEMENT ACQUISITIONS, LLC

Current Principal Place of Business:

189 S ORANGE AVE, STE 1530B
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S ORANGE AVE, STE 1530B
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 87-0770408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IRWIN, CHARLES
200 S. ORANGE AVENUE
SUITE 2160
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

IRWIN, CHARLES
189 S ORANGE AVE
SUITE 1530B
ORLANDO, FL 32801 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: CHARLES IRWIN

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAMP, LAIN
Address: SILVESTER HOUSE/SILVERTER ROAD
City-St-Zip: WATERLOOVELLE HAMPSHIRE PO8, XX XX

Title: MGR () Delete
Name: IRWIN, CHARLES
Address: 200 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: IRWIN, CHARLES
Address: 189 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: CHARLES IRWIN

MGR

07/07/2009

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