

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003455

FILED
Apr 09, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 87-0770408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IRWIN, CHARLES E MR.
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

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STAMP, IAIN
Address: 189 S. ORANGE AVENUE
City-St-Zip: ORLANDO PO8, FL 32801 US

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

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: CHARLES IRWIN

MGR

04/09/2010

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