2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# M06000006989

Entity Name: JACKSON NATIONAL LIFE DISTRIBUTORS LLC

Current Principal Place of Business:

8055 E. TUFTS AVENUE, SUITE 1000
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

8055 E. TUFTS AVENUE, SUITE 1000
DENVER, CO 80237

New Mailing Address:

1 CORPORATE WAY
ATTN: TAX DEPT S35
LANSING, MI 48951

FEI Number: 38-3241867 **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:	JACK, CLIFFORD D	
Address:	8055 E. TUFTS AVENUE, SUITE 1000	
City-St-Zip:	DENVER, CO 80237	
Title:	MGR	( ) Delete
Name:	MEYER, THOMAS J	
Address:	1 CORPORATE WAY	
City-St-Zip:	LANSING, MI 48951	
Title:	MGR	( ) Delete
Name:	WELLS, MICHAEL A	
Address:	401 WILSHIRE BLVD. SUITE 1200	
City-St-Zip:	SANTA MONICA, CA 90401	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: THOMAS J. MEYER MGR 04/26/2007

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