

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006989

FILED
Apr 17, 2008
Secretary of State

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:

7601 TECHNOLOGY WAY
DENVER, CO 80237

Current Mailing Address:

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

New Mailing Address:

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: MGR (X) Change () Addition
Name: JACK, CLIFFORD D
Address: 7601 TECHNOLOGY WAY
City-St-Zip: DENVER, CO 80237

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

04/17/2008

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