

07/03/2008 09:00

850-245-6897

FL DEPT OF STATE

PAGE 01/02

Division of Corporations

**M07000004351**

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000165452 3)))



H080001654523ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

**REGISTERED AGENT CHANGE**

**LIFE SETTLEMENT AGENCY, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

RECEIVED  
2008 JUL -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
08 JUL -3 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**T. HAMPTON**

JUL - 7 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/3/2008

**EXAMINER**

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Life Settlement Agency, LLC
2. (a) Principal office address of limited liability company: 60 Long Ridge Road, Ste. 205  
(Note: MUST BE STREET ADDRESS) Stamford, CT 06902
- (b) Mailing address of limited liability company: 60 Long Ridge Road, Ste. 205  
(Note: MAY BE POST OFFICE BOX) Stamford, CT 06902
3. Date of filing/registration in Florida: 07/20/2007
4. Document number: M07000024551

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: FLORIDA FILING & SEARCH SERVICES, INC.

Registered Office Address: 155 OFFICE PLAZA DRIVE SUITE A  
TALLAHASSEE FL 32301 IN

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: CT Corporation System

NEW Registered Office Address: 1300 South Pine Island Road  
(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael Krasnerman  
(Signature of a member or authorized representative of a member)

Michael Krasnerman, Authorized Representative  
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: CT Corporation System  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

DHS18 (04/08)

FL001 - 04/27/2008 CT System Online

**Melissa Fox**  
Assistant Secretary

FILED  
08 JUL -3 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA