

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003190

FILED
Apr 23, 2009
Secretary of State

Entity Name: EAGIL LIFE SETTLEMENTS, LLC

Current Principal Place of Business:

50 TICE BOULEVARD
WOODCLIFF, NJ 07677

New Principal Place of Business:

Current Mailing Address:

50 TICE BOULEVARD
WOODCLIFF, NJ 07677

New Mailing Address:

FEI Number: 26-0572548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYON, GUY E
4000 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RUNYON, GUY E
35 NORTHEAST 40TH STREET, #202
MIAMI, FL 33137 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUNYON, GUY E
Address: 50 TICE BOULEVARD
City-St-Zip: WOODCLIFF, NJ 07677

ADDITIONS/CHANGES:

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: GUY E RUNYON

PRES

04/23/2009

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