

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003190

FILED
Apr 16, 2012
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:

50 TICE BOULEVARD
WOODCLIFF LAKE, NJ 07677

Current Mailing Address:

50 TICE BOULEVARD
WOODCLIFF, NJ 07677

New Mailing Address:

50 TICE BOULEVARD
WOODCLIFF LAKE, NJ 07677

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
35 NORTHEAST 40TH STREET, #202
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICES COMPANY
Electronic Signature of Registered Agent

04/16/2012
Date

MANAGING MEMBERS/MANAGERS:

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

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: GUY E. RUNYON PRES 04/16/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date