

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004181

FILED
Feb 17, 2009
Secretary of State

Entity Name: RETIREMENT LIFE FUNDING, LLC

Current Principal Place of Business:

7568 MAIN STREET, SUITE B
SYKESVILLE, MD 21784

New Principal Place of Business:

Current Mailing Address:

7568 MAIN STREET, SUITE B
SYKESVILLE, MD 21784

New Mailing Address:

FEI Number: 20-5943766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: WILLS, PATRICIA
Address: 7568 MAIN STREET, SUITE B
City-St-Zip: SYKESVILLE, MD 21784

Title: MGRM () Delete
Name: WILLS, RICHARD
Address: 7568 MAIN STREET, SUITE B
City-St-Zip: SYKESVILLE, MD 21784

ADDITIONS/CHANGES:

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: PATRICIA WILLS

MGRM

02/17/2009

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