

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005484

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: TRANSAMERICA LIFE SOLUTIONS, LLC

## Current Principal Place of Business:

15800 JOHN J DELANEY DRIVE SUITE 450  
CHARLOTTE, NC 28277

## New Principal Place of Business:

15800 JOHN J DELANEY DRIVE SUITE 450  
CHARLOTTE, NC 28277 US

## Current Mailing Address:

15800 JOHN J DELANEY DRIVE SUITE 450  
CHARLOTTE, NC 28277

## New Mailing Address:

15800 JOHN J DELANEY DRIVE  
SUITE 450  
CHARLOTTE, NC 28277 US

FEI Number: 26-1697163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: DUFF, III, JAMES A  
Address: 15800 JOHN J DELANEY DRIVE SUITE 450  
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR ( ) Delete  
Name: HUNTER, JOHN R  
Address: 4333 EDGEWOOD RD NE  
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: MGR ( ) Delete  
Name: KILBANE, KENNETH  
Address: 1150 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90015

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUFF, III, JAMES A  
Address: 15800 JOHN J DELANEY DRIVE SUITE 450  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: MGR (X) Change ( ) Addition  
Name: HUNTER, JOHN R  
Address: 4333 EDGEWOOD RD NE  
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: MGR (X) Change ( ) Addition  
Name: KILBANE, KENNETH  
Address: 1150 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90015 US

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: JAMES A. DUFF, III

MGR

02/26/2009

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