

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004988

FILED
Jan 11, 2012
Secretary of State

Entity Name: AMERILIFE & HEALTH FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD SUITE 501
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2536 COUNTRYSIDE BLVD SUITE 501
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-1442976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES ESQ.
2536 COUNTRYSIDE BLVD SUITE 501
CLEARWATER, FL 33763 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
Name: AL AMERLIFE, LLC
Address: 2536 COUNTRYSIDE BLVD SUITE 501
City-St-Zip: CLEARWATER, FL 33763

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: TIMOTHY O NORTH

MGR

01/11/2012

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