

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001685

FILED
Apr 06, 2006
Secretary of State

Entity Name: LIBERTY LIFE SECURITIES LLC

Current Principal Place of Business:

100 LIBERTY WAY
DOVER, NH 03820 US

New Principal Place of Business:

Current Mailing Address:

100 LIBERTY WAY
DOVER, NH 03820 US

New Mailing Address:

FEI Number: 02-0507965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: LANGWELL, DENNIS J
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: CORDIN, JAMES PAUL III
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: FONTANES, ANTHONY A
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: MANSFIELD, CHRISTOPHER C
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: BATZA, STEPHEN N
Address: 100 LIBERTY WAY
City-St-Zip: DOVER, NH 03820

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILLON, MARGARET
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: MGR (X) Change () Addition
Name: CONDIN, JAMES PAUL III
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: MGR (X) Change () Addition
Name: SENTLER, STEVEN M
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: MGR (X) Change () Addition
Name: O'CONNELL, WILLIAM J
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: TREECE, JOHN J
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN T. TREECE

MGR

04/06/2006

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