

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001685

FILED
Mar 25, 2008
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DILLON, MARGARET
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: CONDRIN, J. P III
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: SENTLER, STEVEN M
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: O'CONNELL, WILLIAM J
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

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

Title: MGR () Delete
Name: TREECE, JOHN J
Address: 100 LIBERTY WAY
City-St-Zip: DOVER, NH 03820

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: JOHN T. TREECE

MGR

03/25/2008

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