

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001685

FILED
Apr 28, 2010
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:

175 BERKELEY ST
BOSTON, MA 02116 US

Current Mailing Address:

175 BERKELEY ST
BOSTON, MA 02117 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
Name: NEAL, CHERYL K
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: MGR
Name: SWEENEY, TIMOTHY M
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: MGR
Name: DAUKSEWICZ, WILLIAM J
Address: 100 LIBERTY WAY
City-St-Zip: DOVER, NH 03820

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 M. SWEENEY

MGR

04/28/2010

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