

No. W 83358		Due no later than Apr 30, 2010		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERILIFE DIRECT LLC TIMOTHY O NORTH 2536 COUNTRYSIDE BLVD #300 CLEARWATER FL 33763		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	TIMOTHY O NORTH	2536 COUNTRYSIDE BLVD SUITE 501	CLEARWATER	FL	USA 33763
5. Organized Under the Laws of: DE W 83358		6. Annual Report must be signed.* Signature: Timothy O North Name (type or print): Timothy O North Date: 05/17/2010 Title: Managing Member			
Processed 05/17/2010		* Electronically provided signatures are accepted as original signatures.			