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| No. W 79163 | Due no later than Nov 30, 2009 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. AMERILIFE MARKETING GROUP, LLC TIMOTHY O NORTH 2536 COUNTRYSIDE BLVD 6TH FL CLEARWATER FL 33763 | | 3. New Registered Agent Signature. |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. | | | |
| Office Held | Name | Street or PO Address | City State Country Postal Code |
| <i>managing/member Timothy O NORTH</i> <i>2536 COUNTRYSIDE BLVD. Ste. 501</i> <i>Clearwater, FL. 33763</i> | | | |
| 5. Organized Under the Laws of: DELAWARE W 79163 | | 6. Signature:  Date: <i>11/30/09</i> Name (type or print): <i>Timothy O NORTH</i> Title: <i>managing member</i> | |
| Issued 11/12/2009 by PEH | | 200911006633 | |