

No. W 70368		Due no later than Jan 31, 2009		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. ANNUITY SHOPPE, LLC (THE) BARBARA D DABIERE 2536 COUNTRYSIDE BLVD STE 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	NEAL E LAPIERRE	2536 COUNTRYSIDE BLVD STE 410	CLEARWATER	FL	USA	33763	
MANAGER	TIMOTHY O NORTH	2536 COUNTRYSIDE BLVD 6TH FL	CLEARWATER	FL	USA	33763	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 70368		Signature: Neal Lapierre			Date: 02/24/2009		
		Name (type or print): Neal Lapierre			Title: Member		
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.					