RALPH MOIL	State of Rhode Island and P Office of the Secret		Fee: \$50.00
Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615			
Telephone: (401) 222-3040			
Limited Liability Company Annual Report			
Filing Period: September 1 - November 1			
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.			
ANNUAL REPORT YEAR: 2008			
1. ID No. <u>000113743</u>			
2. Exact Name of the Limited Liability Company Coventry First LLC			
3. State of Formation			
State: <u>DE</u>			
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island			
THE PURCHASE OF EXISTING LIFE INSURANCE POLICIES			
5. Principal Office Address			
No. and Street: 7111 VALLEY GREEN ROAD			
City or Town:FORT WASHINGTONState: PAZip: 19034Country: USA			
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name: Contact Title:			
No. and Street:7111 VALLEY GREEN ROADCity or Town:FORT WASHINGTONState: PAZip: 19034-2209Country: USA			
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
Title	Individual Name	Address	
MANAGER	First, Middle, Last, Suffix	Address, City or Town, State,	
		7111 VALLEY GRE FORT WASHINGTON, P	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11			
CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903-			

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**Signed this 29 Day of October, 2008 at 10:09:19 AM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.* 

By <u>ALAN H. BUERGER</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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