

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033153

**FILED**  
**Jul 12, 2005**  
**Secretary of State**

**Entity Name:** RETIREMENT INCOME ASSURANCE, LLC

**Current Principal Place of Business:**

2916 W. BAY VISTA #3  
TAMPA, FL 33611 US

**New Principal Place of Business:**

3599 W LAKE MARY BLVD  
#1-B4  
LAKE MARY, FL 32746 US

**Current Mailing Address:**

2916 W. BAY VISTA #3  
TAMPA, FL 33611 US

**New Mailing Address:**

3599 W LAKE MARY BLVD  
#1-B4  
LAKE MARY, FL 32746 US

**FEI Number:** 56-2465650      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HARKINS, MARK W  
2916 W. BAY VISTA #3  
TAMPA, FL 33611 US

**Name and Address of New Registered Agent:**

HARKINS, MARK W  
202 E SOUTH ST  
#5046  
ORLANDO, FL 32801 US

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: \_\_\_\_\_

07/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HARKINS, MARK W  
Address: 2916 W. BAY VISTA #3  
City-St-Zip: TAMPA, FL 33611

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HARKINS, MARK W  
Address: 202 E SOUTH STREET #5046  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK W HARKINS

MR

07/12/2005

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