

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043031

FILED
Jan 11, 2012
Secretary of State

Entity Name: RETIREMENT CONCEPTS, LLC

Current Principal Place of Business:

470 S.W. 63RD STREET RD.
OCALA, FL 34474 US

New Principal Place of Business:

470 S.W. 63RD STREET RD.
OCALA, FL 34471 US

Current Mailing Address:

470 S.W. 63RD STREET RD.
OCALA, FL 34474 US

New Mailing Address:

470 S.W. 63RD STREET RD.
OCALA, FL 34471 US

FEI Number: 20-3335735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D
260A LAWRENCE BLVD.
SUITE 201
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

EDWARDS, STEVEN M
470 SW 63RD STREET RD.
OCALA, FL 34471 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: STEVEN M. EDWARDS

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARDS, STEVEN M
Address: 470 S.W. 63RD STREET RD.
City-St-Zip: OCALA, FL 34474 US

I hereby 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: STEVEN M. EDWARDS

MGRM

01/11/2012

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