2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064549

Entity Name: RETIREMENT STRATEGIES, LLC

FILED Feb 14, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9471 BAYMEADOWS ROAD SUITE 303 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9471 BAYMEADOWS ROAD SUITE 303 JACKSONVILLE, FL 32256

FEI Number: 20-3320123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATRICK, MARK R CPA 4029 ATLANTIC BLVD. JACKSONVILLE, FL 32207

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HART, WILLIAM S

Address: 9471 BAYMEADOWS ROAD, SUITE 303

US

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM Name: CARR, JAMES W

Address: 9471 BAYMEADOWS ROAD, SUITE 303

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: NEELEY, MARY BETH

Address: 9471 BAYMEADOWS ROAD, SUITE 303

City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: MARY BETH NEELEY MGR 02/14/2012