

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080687

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: RETIREMENT ADVISORY CONSULTANTS, LLC

Current Principal Place of Business:

5509 GRAND BLVD., STE 200
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5509 GRAND BLVD., STE 200
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 26-3228617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE-GALATI, TINA
925 WESTWINDS BLVD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTAINE-GALATI, TINA
Address: 5509 GRAND BLVD., STE 200
City-St-Zip: NEW PORT RICHEY, FL 34652 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: TINA FONTAINE-GALATI MGRM 01/05/2011

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