2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018611

Entity Name: ESTATE AND RETIREMENT PLANNING, LLC

FILED Jan 20, 2011 Secretary of State

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

2475 ENTERPRISE ROAD SUITE 300 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2475 ENTERPRISE ROAD SUITE 300 CLEARWATER, FL 33763

FEI Number: 20-0180405 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:

GOTTLIEB & GOTTLIEB, P.A. 2475 ENTERPRISE ROAD SUITE 100 CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOTTLIEB, JERRY

Address: 2475 ENTERPRISE ROAD, SUITE 300

City-St-Zip: CLEARWATER, FL 33763

Title: MGRM

Name: GOTTLIEB, RICHARD

Address: 2475 ENTEPRISE ROAD, SUITE #300

City-St-Zip: CLEARWATER, FL 33763

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: JERRY GOTTLIEB MGRM 01/20/2011