

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018611

FILED
Jan 04, 2012
Secretary of State

Entity Name: ESTATE AND RETIREMENT PLANNING, LLC

Current Principal Place of Business:

2475 ENTERPRISE ROAD
SUITE 300
CLEARWATER, FL 33763

New Principal Place of Business:

2475 ENTERPRISE ROAD
SUITE 300
CLEARWATER, FL 337631733

Current Mailing Address:

2475 ENTERPRISE ROAD
SUITE 300
CLEARWATER, FL 33763

New Mailing Address:

2475 ENTERPRISE ROAD
SUITE 300
CLEARWATER, FL 337631733

FEI Number: 20-0180405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOTTLIEB & GOTTLIEB, P.A.
2475 ENTERPRISE ROAD
SUITE 100
CLEARWATER, FL 337631733 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: _____

01/04/2012

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 337631733

Title: MGRM
Name: GOTTLIEB, RICHARD
Address: 2475 ENTERPRISE ROAD, SUITE #300
City-St-Zip: CLEARWATER, FL 337631733

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: JERRY GOTTLIEB

MGRM

01/04/2012

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