2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

-Mar 09, 2007 08:00 AM DOCUMENT # L00000001934 1. Entity Name **Secretary of State** RETIREMENT INCOME SPECIALISTS L.L.C. Principal Place of Business Mailing Address 156 HAMPTON PLACE 156 HAMPTON PLACE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0970240 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, JOSEPH P III Street Address (P.O. Box Number is Not Acceptable) 156 HÁMPTON PLACE JUPITER FL 33458 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBÉRS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete HITLE ☐ Change ☐ Addition NAME KELLY, JOSEPH P III NAME U000000660866 STREET ADDRESS STREET ADDRESS 156 HAMPTON PLACE 03/20/07-80018-016 50.00 CITY-S1-ZIP CITY-ST-ZIP JUPITER FL 33458 TITLE ☐ Delete HILLE ☐ Change Addition MGRM NAME NAME KELLY, ANNE STREET ADDRESS STREET ADORESS 156 HAMPTON PLACE CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP BILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu. ☐ Delete IIIŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Deleie TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7P 11. I heroby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

FILED