

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001934

FILED
Mar 20, 2011
Secretary of State

Entity Name: RETIREMENT INCOME SPECIALISTS L.L.C.

Current Principal Place of Business:

156 HAMPTON PLACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

156 HAMPTON PLACE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0970240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOSEPH P III
156 HAMPTON PLACE
JUPITER, FL 33458 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: MGR
Name: KELLY, JOSEPH P III
Address: 156 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: KELLY, ANNE
Address: 156 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

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: JOSEPH P KELLY 111

MGR

03/20/2011

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