

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003483

FILED
Sep 23, 2008
Secretary of State

Entity Name: RETIREMENT CONNECTIONS, LLC

Current Principal Place of Business:

42015 FORD RD
SUITE 125
CANTON, MI 48187

New Principal Place of Business:

47116 MARISA CT
PLYMOUTH, MI 48170

Current Mailing Address:

47116 MARISA COURT
PLYMOUTH, MI 48170

New Mailing Address:

47116 MARISA CT
PLYMOUTH, MI 48170

FEI Number: 57-1148044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOX, GREGORY A
28050 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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:

ADDITIONS/CHANGES:

Title: P () Delete
Name: CORSO, RICHARD T
Address: 42015 FORD RD
City-St-Zip: CANTON, MI 48187

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD T. CORSO

P

09/23/2008

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