## \* 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPR

## Apr 09, 2007 8:00 am Secretary of State DOCUMENT # L04000044451 04-09-2007 90346 005 \*\*\*\*50.00 INTEGRATED RETIREMENT SOLUTIONS, LLC Principal Place of Business Mailing Address 60033446 3005 CARING WAY 3005 CARING WAY PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED-FOR 20-4098674 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROSLAND, BRIAN W Street Address (P.O. Box Number is Not Acceptable) 3005 CARING WAY PORT CHARLOTTE, FL 33952 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE Change ☐ Addition ☐ Defete CROSLAND, BRIAN W NAME NAME 3005 CARING WAY, SUITE A STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete TITLE TIT! F Change ☐ Addition JOINER, J. SCOTT 3005 CARING WAY, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP MGRM X Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME SCHORTZ, JOSEPH R. STREET ADDRESS STREET ADDRESS 3977 LACOSTA ISLAND COURT CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33950 TITL F ☐ Defete TITLE Change Addition **MGRM** NAME NAME SORAH, DARA B. STREET ADDRESS STREET ADDRESS 18123 REGAN AVENUE, PORT CHARLOTTE, FL 33948 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

Date

Daytime Phone #

**FILED**