2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044451

Entity Name: INTEGRATED RETIREMENT SOLUTIONS, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4161 TAMIAMI TRAIL, SUITE 501 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4161 TAMIAMI TRAIL, SUITE 501 PORT CHARLOTTE, FL 33952

FEI Number: 20-4098674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSLAND, BRIAN W 4161 TAMIAMI TRAIL, SUITE 501 PORT CHARLOTTE, FL 33952 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:

Title: MGRM

Name: CROSLAND, BRIAN W

Address: 4161 TAMIAMI TRAIL, SUITE 501 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM

Name: JOINER, J. SCOTT

Address: 4161 TAMIAMI TRAIL, SUITE 501 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM

Name: SCHORTZ, JOSEPH R Address: 3977 LACOSTA ISLAND CT City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

Name: SORAH, DARA B Address: 18123 REGAN AVE

City-St-Zip: PORT CHARLOTTE, FL 33948

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 Statues.

SIGNATURE: BRIAN W CROSLAND MGRM 04/26/2011