

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069442

FILED
Jan 08, 2011
Secretary of State

Entity Name: WEALTH & RETIREMENT PLANNING, L.L.C.

Current Principal Place of Business:

1238 SECRETARIAT PLACE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940866
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 20-1662444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEW, CERSINE L ATTY.
13538 VILLAGE PARK DR.
105
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BENJAMIN H. MOORE, CPA, PA
720 N. MAITLAND AVENUE
105
MAITLAND, FL 32751 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: BENJAMIN H. MOORE, CPA, PA

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALES, HENRY F SR.
Address: 1238 SECRETARIAT PLACE
City-St-Zip: CHULUOTA, FL 32766

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: HENRY F. VALES, SR.

MGR

01/08/2011

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