

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087266

FILED
Apr 16, 2009
Secretary of State

Entity Name: STRATEGIC PLANNING MASTERS L.L.C.

Current Principal Place of Business:

300 SOUTH HYDE PARK AVE, SUITE 180
TAMPA, FL 33606

New Principal Place of Business:

400 N TAMPA ST STE 2610
TAMPA, FL 33602

Current Mailing Address:

300 SOUTH HYDE PARK AVE, SUITE 180
TAMPA, FL 33606

New Mailing Address:

400 N TAMPA ST STE 2610
TAMPA, FL 33602

FEI Number: 84-1663571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSMORE, BOBBIE MALIA
300 SOUTH HYDE PARK AVE, SUITE 180
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MESSMORE, BOBBIE MALIA
400 N TAMPA ST STE 2610
TAMPA, FL 33602 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSMORE, BOBBIE MALIA
Address: 300 SOUTH HYDE PARK AVE, SUITE 180
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSMORE, BOBBIE MALIA MGRM
Address: 400 N TAMPA ST STE 2610
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: MESSMORE, THOMAS A MGRM
Address: 400 N TAMPA ST STE 2610
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: MALIA, JASON D MGRM
Address: 400 N TAMPA ST STE 2610
City-St-Zip: TAMPA, FL 33602

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: THOMAS A. MESSMORE

MRGM

04/16/2009

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