

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087266

FILED
May 02, 2010
Secretary of State

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

Current Principal Place of Business:

400 N TAMPA ST STE 2610
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N TAMPA ST STE 2610
TAMPA, FL 33602

New Mailing Address:

FEI Number: 84-1663571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: THOMAS A. MESSMORE

MGRM

05/02/2010

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