

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087266

FILED
Mar 25, 2011
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:

10210 HIGHLAND MANOR DR
SUITE 325
TAMPA, FL 33610

Current Mailing Address:

400 N TAMPA ST STE 2610
TAMPA, FL 33602

New Mailing Address:

10210 HIGHLAND MANOR DR
SUITE 325
TAMPA, FL 33610

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
400 N TAMPA ST STE 2610
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MESSMORE, BOBBIE MALIA
10210 HIGHLAND MANOR DR
SUITE 325
TAMPA, FL 33610 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:

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSMORE, BOBBIE MALIA MGRM
Address: 10210 HIGHLAND MANOR DR SUITE 325
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: MESSMORE, THOMAS A MGRM
Address: 10210 HIGHLAND MANOR DR SUITE 325
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: MALIA, JASON D MGRM
Address: 10210 HIGHLAND MANOR DR SUITE 325
City-St-Zip: TAMPA, FL 33610

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 MESSMORE

MGRM

03/25/2011

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