

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087266

FILED
Jun 08, 2012
Secretary of State

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

Current Principal Place of Business:

10210 HIGHLAND MANOR DR
SUITE 325
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10210 HIGHLAND MANOR DR
SUITE 325
TAMPA, FL 33610

New Mailing Address:

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
10210 HIGHLAND MANOR DR
SUITE 325
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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: 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 A MESSMORE

MGRM

06/08/2012

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