

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064549

FILED
Jan 19, 2011
Secretary of State

Entity Name: RETIREMENT STRATEGIES, LLC

Current Principal Place of Business:

9471 BAYMEADOWS ROAD
SUITE 303
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9471 BAYMEADOWS ROAD
SUITE 303
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-3320123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARK R CPA
4029 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 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: HART, WILLIAM S
Address: 9471 BAYMEADOWS ROAD, SUITE 303
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: CARR, JAMES W
Address: 9471 BAYMEADOWS ROAD, SUITE 303
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: NEELEY, MARY BETH
Address: 9471 BAYMEADOWS ROAD, SUITE 303
City-St-Zip: JACKSONVILLE, FL 32256

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: MARY BETH NEELEY

MGR

01/19/2011

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