2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# L05000079149

Entity Name: SOLUTIONS FOR RETIREMENT, LLC

Current Principal Place of Business:

631 US HIGHWAY ONE, SUITE 202
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

9121 NORTH MILITARY TRAIL
205
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6800 OAKMONT WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-3917036 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, RONALD L
6800 OAKMONT WAY
WEST PALM BEACH, FL 33412 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: MGR ( ) Delete
Name: WILSON, RONALD L
Address: 6800 OAKMONT WAY
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD L WILSON MGR 02/20/2006

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