

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030654

FILED
Sep 16, 2008
Secretary of State

Entity Name: INTERNATIONAL SUCCESSION PLANNING ASSOCIATION, LLC

Current Principal Place of Business:

453 N KIRKMAN ROAD STE 101
ORLANDO, FL 32811

New Principal Place of Business:

1700 W. COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

453 N KIRKMAN ROAD STE 101
ORLANDO, FL 32811

New Mailing Address:

1700 W. COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: 20-5448274 **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:

THILL, DANIEL J
453 N KIRKMAN ROAD STE 101
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

THILL, DANIEL J
1700 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: DANIEL J THILL

09/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THILL, DANIEL J
Address: 453 N KIRKMAN ROAD STE 101
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: RAWLS, LOYD H
Address: 453 N. KIRKMAN ROAD, SUITE 101
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: CIAMBELLA, DAVID J
Address: 453 N. KIRKMAN ROAD, SUITE 101
City-St-Zip: ORLANDO, FL 32811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THILL, DANIEL J
Address: 1700 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change () Addition
Name: RAWLS, LOYD H
Address: 1700 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change () Addition
Name: CIAMBELLA, DAVID J
Address: 1700 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Change (X) Addition
Name: RAWLS, AMY G
Address: 1700 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J THILL

MGR

09/16/2008

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