2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030654

FILED Mar 19, 2009 Secretary of State

Entity Name: INTERNATIONAL SUCCESSION PLANNING ASSOCIATION, LLC

Current Principal Place of Business: New Principal Place of Business: 1700 W. COLONIAL DRIVE ORLANDO, FL 32804 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THILL, DANIEL J 1700 W. COLONIAL DRIVE ORLANDO, FL 32804 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete THILL, DANIEL J Name: Name: Address: 1700 W. COLONIAL DRIVE Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RAWLS, LOYD H Name: Address: 1700 W. COLONIAL DRIVE Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CIAMBELLA, DAVID J Name: Name: 1700 W. COLONIAL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAWLS, AMY G Name: 1700 W. COLONIAL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip:

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: AMY G RAWLS MGRM 03/19/2009