2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030654

Entity Name: INTERNATIONAL SUCCESSION PLANNING ASSOCIATION, LLC

FILED Apr 01, 2011 Secretary of State

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 435 W. HAZEL STREET ORLANDO, FL 32804 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THILL, DANIEL J

Address: 1700 W. COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32804

Title: MGR

Name: RAWLS, LOYD H
Address: 1700 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR

Name: CIAMBELLA, DAVID J Address: 1700 W. COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32804

Title: MGRM

Name: RAWLS, AMY G

Address: 1700 W. COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32804

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 Statues.

SIGNATURE: AMY G. RAWLS MGRM 04/01/2011