

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036920

FILED  
Jul 23, 2009  
Secretary of State

Entity Name: STRATEGIC PLANNING SERVICES LLC

**Current Principal Place of Business:**

544 77TH STREET  
BOCA RATON, FL 33487

**New Principal Place of Business:**

544 NW 77TH STREET  
BOCA RATON, FL 33487

**Current Mailing Address:**

544 77TH STREET  
BOCA RATON, FL 33487

**New Mailing Address:**

12337 CASCADES POINTE DRIVE  
BOCA RATON, FL 33428

FEI Number: 20-4661212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

GREEN, ADAM  
12337 CASCADES POINTE DRIVE  
BOCA RATON, FL 33428      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: GREEN, ADAM  
Address: 12337 CASCADES POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR      ( ) Delete  
Name: GREEN, WILLIAM  
Address: 6744 EAST LISERON  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES:**

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: ADAM GREEN

MNGR

07/23/2009

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