

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050642

Entity Name: RETIREMENT IRA LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

2509 WAUKEGAN RD
BANNOCKBURN, IL, 60015

New Principal Place of Business:

1301 S WOLF RD
SUITE 204
PROSPECT HEIGHTS, IL 60070

Current Mailing Address:

2509 WAUKEGAN RD
BANNOCKBURN, IL, 60015

New Mailing Address:

1301 S WOLF RD
SUITE 204
PROSPECT HEIGHTS, IL 60070

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, TODD
573 MILLER DR
MIAMI SPRINGS, FL 33166 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: LEWIS, TODD
Address: 573 MILLER DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: TODD LEWIS

MGR

04/20/2007

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