

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080676

FILED
Sep 11, 2010
Secretary of State

Entity Name: STRATEGIC RETIREMENT PLANNING LLC

Current Principal Place of Business:

9049 SW 129TH LANE
MIAMI, FL 33176

New Principal Place of Business:

37125 RACHEL LANE
EUSTIS, FL 32736

Current Mailing Address:

9049 SW 129TH LANE
MIAMI, FL 33176

New Mailing Address:

37125 RACHEL LANE
EUSTIS, FL 32736

FEI Number: 20-5413622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOUTSAKIS, GEORGE
9049 SW 129TH LANE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KOUTSAKIS, GEORGE
37125 RACHEL LANE
EUSTIS, FL 32736 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: GEORGE KOUTSAKIS

09/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOUTSAKIS, GEORGE
Address: 37125 RACHEL LANE
City-St-Zip: EUSTIS, FL 32736

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 Statutes.

SIGNATURE: GEORGE KOUTSAKIS

MGR

09/11/2010

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