2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089342

Entity Name: RETIREMENT PLANNING ADVISORS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 WEST BAY DRIVE SUITE 427 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

5 SOUTHWIND DRIVE
BELLEAIR BLUFFS, FL 33770

2401 WEST BAY DRIVE
SUITE 427
LARGO, FL 33770

FEI Number: 20-5534883 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:

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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: MGR

Name: WINTERMEIER, GARY C SR.
Address: 5 SOUTHWIND DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: GARY C. WINTERMEIER SR. MGR 04/28/2010