2008 LIMITED LIABILITY COMPANY . ANNUAL REPORT

SIGNATURE

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L07000045902** 03-31-2008 90262 030 ***138.75 1. Entity Name FLORIDA ESTATE AND RETIREMENT PLANNING SERVICES, LLC .. Principal Place of Business Mailing Address 5304 BRADDOCK DRIVE 5304 BRADDOCK DRIVE 30005119 ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-042 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required - .6. Name and Address of Current Registered Agent 7..Name and Address of New Registered Agent WERZBICKI, JOHN Street Address (P.O. Box Number is Not Acceptable) 5304 BRADDOCK DRIVE ZEPHYRHILLS, FL 33541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or proced name of registered agant and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition WERZBICKI, JOHN NAME : NAME 5304 BRADDOCK DRIVE STREET ADDRESS STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITD F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee emptywered to execute this report as required by Chapter 608, Florida Statutes. JOHN M. WIERZBICKI 3-20-08

PARER, MANAGER, OR AUTHORIZED REPRESENTATIVE