

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002101

Entity Name: TRUE PLANNING, LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

3106 MYRTLEWOOD CIRCLE E
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

980 N FEDERAL STE 224
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 294137
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 26-1925743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

ELMAR, STEPHANIE
980 N. FEDERAL HWY.
SUITE 224
BOCA RATON, FL 33432 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: MGRM
Name: ELMAR, STEPHANIE
Address: 980 N. FEDERAL HWY., SUITE 224
City-St-Zip: BOCA RATON, FL 33432

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: STEPHANIE ELMAR

MEMB

05/06/2010

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