

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002101

Entity Name: TRUE PLANNING, LLC

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

980 N FEDERAL STE 224  
BOCA RATON, FL 33432

**New Principal Place of Business:**

5550 GLADES ROAD  
SUITE 500  
BOCA RATON, FL 33431

**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 ( )

**Name and Address of Current Registered Agent:**

ELMAR, STEPHANIE  
980 N. FEDERAL HWY.  
SUITE 224  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

ELMAR, STEPHANIE  
5550 GLADES ROAD  
SUITE 224  
BOCA RATON, FL 33431 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: STEPHANIE ELMAR

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ELMAR, STEPHANIE  
Address: 5550 GLADES ROAD SUITE 500  
City-St-Zip: BOCA RATON, FL 33431

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

MGR

01/04/2011

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