

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030804

FILED
Mar 24, 2009
Secretary of State

Entity Name: SENIORS FINANCIAL PLANNING ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2955 PINEDA CAUSEWAY
104
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

796 OAK PARK DRIVE
MELBOURNE, FL 32940

New Mailing Address:

2955 PINEDA CAUSEWAY
104
MELBOURNE, FL 32940

FEI Number: 26-2399768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, JEFFREY M
796 OAK PARK DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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 () Delete
Name: LEONARD, JEFFREY M
Address: 2955 PINEDA CAUSEWAY SUITE 104
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONARD, JEFFREY M
Address: 2955 PINEDA CAUSEWAY SUITE 104
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Change (X) Addition
Name: LEONARD, JULIE G
Address: 2955 PINEDA CAUSEWAY SUITE 104
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY M LEONARD

MGRM

03/24/2009

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