

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030804

FILED
Jan 10, 2011
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:

2955 PINEDA PLAZA WAY
104
MELBOURNE, FL 32940

Current Mailing Address:

2955 PINEDA CAUSEWAY
104
MELBOURNE, FL 32940

New Mailing Address:

2955 PINEDA PLAZA WAY
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: MGRM
Name: LEONARD, JEFFREY M
Address: 2955 PINEDA PLAZA WAY, SUITE 104
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: LEONARD, JULIE G
Address: 2955 PINEDA PLAZA WAY, SUITE 104
City-St-Zip: MELBOURNE, FL 32940

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: JULIE G. LEONARD

MGRM

01/10/2011

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