

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032534

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROAD TO RETIREMENT, LLC

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY
SUITE 2071
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY
SUITE 2071
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARK, LAMORIELLO
1525 INTERNATIONAL PARKWAY
2071
LAKE MARY, FL 32746 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: MARK, LAMORIELLO
Address: 730 BRIDGECREEK CT.
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK LAMORIELLO MR. 04/30/2009

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