2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032534

Entity Name: ROAD TO RETIREMENT, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 INTERNATIONAL PARKWAY SUITE 2071

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

1525 INTERNATIONAL PARKWAY SUITE 2071 LAKE MARY, FL 32746 US

FEI Number: 26-2290430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARK, LAMORIELLO 1525 INTERNATIONAL PARKWAY 2071 LAKE MARY, FL 32746 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: MGR

Name: MARK, LAMORIELLO
Address: 730 BRIDGECREEK CT.
City-St-Zip: SANFORD, FL 32771 US

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 Statues.

SIGNATURE: MARK LAMORIELLO MGR 04/04/2012