2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047176

Entity Name: ON TRACK FINANCIAL PLANNING, LLC.

FILED Mar 02, 2011 Secretary of State

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

 5863 TYLER RD
 200 CAPRI ISLES BLVD

 VENICE, FL 34293
 VENICE, FL 34292

Current Mailing Address: New Mailing Address:

5863 TYLER RD P.O. BOX 623

VENICE, FL 34293 ENGLEWOOD, FL 34295 US

FEI Number: 90-0370152 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:

PARKER, CHRIS F
5863 TYLER RD
VENICE, FL FL US
PARKER, CHRIS F
9235 BELGRADE TERRACE
ENGLEWOOD, FL 34224 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: CHRIS PARKER 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARKER, CHRIS F
Address: 9235 BELGRADE TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

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: CHRIS PARKER MGR 03/02/2011