

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058561

FILED
Apr 01, 2010
Secretary of State

Entity Name: CPA RETIREMENT PLANNING, LLC

Current Principal Place of Business:

165 WELLS ROAD
SUITE 407
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

165 WELLS ROAD
SUITE 407
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGE CAPITAL MANAGEMENT INC.
165 WELLS ROAD
SUITE 407
ORANGE PARK, FL 32073 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
Name: VERTNER, MARY E
Address: 165 WELLS ROAD SUITE 407
City-St-Zip: ORANGE PARK, FL 32073

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: MARY VERTNER

MGR

04/01/2010

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