2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# L09000037189

Entity Name: STRATEGIC PLANNING SOLUTIONS, LLC

Current Principal Place of Business:

3751 COVENTRY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3751 COVENTRY LANE
BOCA RATON, FL 33496

New Mailing Address:

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

Name and Address of Current Registered Agent:

MITCHELL, MARK H
3751 COVENTRY LANE
BOCA RATON, FL 33496 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: MITCHELL, MARK H
Address: 3751 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

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 H. MITCHELL MGRM 03/23/2011

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