

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054206

FILED
Jan 13, 2011
Secretary of State

Entity Name: RETIREMENT SOLUTIONS SPECIALISTS, LLC

Current Principal Place of Business:

636 HAMPTON DOWNS COURT
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601070
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 27-0293282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILERS, JAY M
636 HAMPTON DOWNS COURT
JACKSONVILLE, FL 32259 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: EILERS, JAY M
Address: 636 HAMPTON DOWNS COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: JAY M. EILERS

PRES

01/13/2011

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