

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123518

FILED
Apr 27, 2011
Secretary of State

Entity Name: RETIREMENT DREAM BUILDERS, LLC

Current Principal Place of Business:

1870 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

700 WEST GRANADA BLVD
STE 200
ORMOND BEACH, FL 32174

Current Mailing Address:

1870 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

700 WEST GRANADA BLVD
STE 200
ORMOND BEACH, FL 32174

FEI Number: 26-1827531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, BETH W
1870 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HOLLAND, DAVID D
700 WEST GRANADA BLVD
STE 200
ORMOND BEACH, FL 32174 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: DAVID D. HOLLAND

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLAND ADVISORY SERVICES INC.
Address: 700 WEST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: STEVE TACINELLI

T

04/27/2011

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