

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019793

FILED
Apr 13, 2012
Secretary of State

Entity Name: SENIOR PLANNING RESOURCES, LLC

Current Principal Place of Business:

5145 ISLAND DATE STREET
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 21805
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 27-1982111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DAVID H
2855 INDIANWOOD DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HENDERSON, DAVID H
5145 ISLAND DATE ST
SARASOTA, FL 34232 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, DAVID H
Address: PO BOX 21805
City-St-Zip: SARASOTA, FL 34276

Title: MGRM
Name: SCOTT, GLENN E
Address: 3280 55A TAMIAMI TR #283
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DAVID H HENDERSON

MGR

04/13/2012

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