

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092593

FILED
Feb 16, 2011
Secretary of State

Entity Name: PETROS ESTATE & RETIREMENT PLANNING, LLC

Current Principal Place of Business:

100 SOUTHPARK BOULEVARD, SUITE 405
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

100 SOUTHPARK BOULEVARD
405
ST. AUGUSTINE, FL 32086

Current Mailing Address:

100 SOUTHPARK BOULEVARD, SUITE 405
ST. AUGUSTINE, FL 32086

New Mailing Address:

100 SOUTHPARK BOULEVARD
405
ST. AUGUSTINE, FL 32086

FEI Number: 27-3385903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 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: BAJALIA, JEANNETTE
Address: 100 SOUTHPARK BOULEVARD, SUITE 405
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM
Name: MICKLEY, BRIAN
Address: 100 SOUTHPARK BOULEVARD, SUITE 405
City-St-Zip: ST. AUGUSTINE, FL 32086

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: BRIAN T. MICKLEY

MGRM

02/16/2011

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