

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094758

FILED
Mar 20, 2011
Secretary of State

Entity Name: MORRELL RETIREMENT PLANNING, LLC

Current Principal Place of Business:

4720 CLEVELAND HEIGHTS BLVD., STE 201
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

4720 CLEVELAND HEIGHTS BLVD., STE 201
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 27-3424099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRELL, IGNACIO E
810 OSPREY LANDING DRIVE
LAKELAND, FL 33813 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: MORRELL, IGNACIO E
Address: 810 OSPREY LANDING DRIVE
City-St-Zip: LAKELAND, FL 33813

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: IGNACIO E. MORRELL

MGRM

03/20/2011

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