

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096643

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA RETIREMENT PLANNING GROUP, LLC

Current Principal Place of Business:

34007 SABAL WAY
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

34007 SABAL WAY
LEESBURG, FL 34788

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, TIMOTHY J
34007 SABAL WAY
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

GREEN, TIMOTHY J SR.
34007 SABAL WAY
LEESBURG, FL 34788 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: TIMOTHY J. GREEN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, TIMOTHY J SR.
Address: 34007 SABAL WAY
City-St-Zip: LEESBURG, FL 34788

Title: MGRM
Name: GREEN, ROBIN L
Address: 34007 SABAL WAY
City-St-Zip: LEESBURG, FL 34788

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: TIMOTHY J. GREEN

PRES

04/30/2011

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