

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096643

FILED
Jan 17, 2012
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 SR.
34007 SABAL WAY
LEESBURG, FL 34788 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: 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

MGR

01/17/2012

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