

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116622

FILED
Apr 29, 2011
Secretary of State

Entity Name: WEISS RETIREMENT STRATEGIES, LLC

Current Principal Place of Business:

252 W. ARDICE AVENUE
SUITE 402
EUSTIS, FL 32726

New Principal Place of Business:

2755 S BAY STREET
SUITE B
EUSTIS, FL 32726

Current Mailing Address:

252 W. ARDICE AVENUE
SUITE 402
EUSTIS, FL 32726

New Mailing Address:

2755 S BAY STREET
SUITE B
EUSTIS, FL 32726

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, DAVID L
252 W. ARDICE AVENUE
SUITE 402
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

WEISS, DAVID L
2501 CARMEL LANE
EUSTIS, FL 32726 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISS, DAVID L
Address: 2501 CARMEL LANE
City-St-Zip: EUSTIS, FL 32726

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 L WEISS

MGR

04/29/2011

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