

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125298

FILED
Apr 28, 2011
Secretary of State

Entity Name: RETIREMENT TAX STRATEGIES, LLC

Current Principal Place of Business:

4887 BELFORT ROAD
SUITE 205
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4887 BELFORT ROAD
SUITE 205
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-4188279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BMD FLORIDA SERVICE, LLC
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: STRATTON, ERIC
Address: 4887 BELFORT ROAD, SUITE 205
City-St-Zip: JACKSONVILLE, FL 33202

Title: MGRM
Name: WOLF, ADAM
Address: 4887 BELFORT ROAD, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32202

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: ADAM WOLF

MGRM

04/28/2011

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