

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002851

FILED
Apr 13, 2012
Secretary of State

Entity Name: INDEPENDENT RETIREMENT CONSULTANTS, LLC

Current Principal Place of Business:

3030 N ROCKY POINT DR W
STE 150
TAMPA, FL 33607

New Principal Place of Business:

3030 N ROCKY POINT DR W
STE 700
TAMPA, FL 33607

Current Mailing Address:

3030 N ROCKY POINT DR W
STE 150
TAMPA, FL 33607

New Mailing Address:

3030 N ROCKY POINT DR W
STE 700
TAMPA, FL 33607

FEI Number: 27-4476657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, WILLIAM E
3030 N ROCKY POINT DR W
STE 150
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HAMM, WILLIAM E
3030 N ROCKY POINT DR W
STE 700
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMM, WILLIAM E
Address: 3030 N ROCKY POINT DR W #700
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: PENSIONMARK RETIREMENT GROUP
Address: 24 E COTA ST #200
City-St-Zip: SANTA BARBARA, CA 93101

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: WILLIAM HAMM

MGMR

04/13/2012

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