2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056470

FILED Feb 16, 2012 Secretary of State

Entity Name: RETIREMENT & RISK MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business: New Principal Place of Business:

600 CLEVELAND STREET, SUITE 600 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

600 CLEVELAND STREET, SUITE 600 CLEARWATER, FL 33755

FEI Number: 45-2248455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNELLY, JOHN P 600 CLEVELAND STREET, SUITE 600 CLEARWATER, FL 33755 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONNELLY, JOHN P

Address: 600 CLEVELAND STREET, SUITE 600

City-St-Zip: CLEARWATER, FL 33755

Title: MGRM

Name: O'BRIEN, BARBARA

Address: 4341 ACER GROVE ROAD, C300 City-St-Zip: SPRINGFIELD, IL 62707

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 Statues.

SIGNATURE: JOHN P CONNELLY MGRM 02/16/2012