

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067484

FILED
Aug 27, 2012
Secretary of State

Entity Name: MAGDALEIN & STRATTON RETIREMENT INVESTMENT STRATEGIES, LLC

Current Principal Place of Business:

4887 BELFORT ROAD
SUITE 205
JACKSONVILLE, FL 32256

New Principal Place of Business:

7807 BAYMEADOWS ROAD EAST
SUITE 402
JACKSONVILLE, FL 32256

Current Mailing Address:

4887 BELFORT ROAD
SUITE 205
JACKSONVILLE, FL 32256

New Mailing Address:

7807 BAYMEADOWS ROAD EAST
SUITE 402
JACKSONVILLE, FL 32256

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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: STRATON, ERIC
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 402
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: WOLF, ADAM
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 402
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: MAGDALEIN, SAM
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 402
City-St-Zip: JACKSONVILLE, FL 32256

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: SAM MAGDALEIN

MGRM

08/27/2012

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