2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001149

Entity Name: COLLEGE, TAX & RETIREMENT STRATEGIES, LLC

FILED Apr 16, 2008 Secretary of State

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

3110 SPRING GLEN RD. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3110 SPRING GLEN RD.

JACKSONVILLE, FL 32207

3110 SPRING GLEN ROAD
JACKSONVILLE, FL 32207

FEI Number: 59-3524487 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:

YOUNG, DAVID A

2317 PARAMOUNT DRIVE

JACKSONVILLE, FL 32224 US

YOUNG, DAVID A

3110 SPRING GLEN ROAD

JACKSONVILLE, FL 32224 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: 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YOUNG, DAVID A
 Name:

 Address:
 2317 PARAMOUNT DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YOUNG, LYUBOV V
 Name:
 YOUNG, LYUBA V

 Address:
 2317 PARAMOUNT DR
 Address:
 2317 PARAMOUNT DR

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 YOUNG MGRM 04/16/2008