2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003408

Entity Name: RETIREMENT & INSURANCE RESOURCES, LLC

FILED Apr 04, 2007 Secretary of State

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

1185 IMMOKALEE ROAD SUITE 120 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1185 IMMOKALEE ROAD SUITE 120 NAPLES, FL 34110

FEI Number: 15-6467123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMARG, RICHARD M
1185 IMMOKALEE RD., STE 120
NAPLES, FL 34110 US
SMARG, RICHARD M
1185 IMMOKALEE ROAD
SUITE 120
NAPLES, FL 34110 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: 04/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SMARG, RICHARD M
 Name:

 Address:
 1185 IMMOKALEE RD., STE 120
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD M. SMARG MGRM 04/04/2007