

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003408

FILED
Apr 24, 2008
Secretary of State

Entity Name: RETIREMENT & INSURANCE RESOURCES, LLC

Current Principal Place of Business:

1185 IMMOKALEE ROAD
SUITE 120
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1185 IMMOKALEE ROAD
SUITE 120
NAPLES, FL 34110

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMARG, RICHARD M
1185 IMMOKALEE ROAD
SUITE 120
NAPLES, FL 34110 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 () Delete
Name: SMARG, RICHARD M
Address: 1185 IMMOKALEE RD., STE 120
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD M. SMARG MGRM 04/24/2008

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