

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009098

FILED
Apr 19, 2009
Secretary of State

Entity Name: RETIREMENT COMPANIES OF AMERICA, L.L.C.

Current Principal Place of Business:

6465 N. QUAIL HOLLOW RD.
SUITE 400
MEMPHIS, TN 38120

New Principal Place of Business:

6465 N. QUAIL HOLLOW RD.
SUITE 400
MEMPHIS, TN 38120 US

Current Mailing Address:

6465 N. QUAIL HOLLOW RD.
SUITE 400
MEMPHIS, TN 38120

New Mailing Address:

6465 N. QUAIL HOLLOW RD.
SUITE 400
MEMPHIS, TN 38120 US

FEI Number: 58-2519982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 S. FLORIDA AVE. #800
LAKELAND, FL 33801 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: MGR () Delete
Name: TRAMMELL, CHARLES S
Address: 6465 N. QUAIL HOLLOW RD. #400
City-St-Zip: MEMPHIS, TN 38120

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: CHARLES S. TRAMMELL

MGR

04/19/2009

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