

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004865

Entity Name: SEC PLANNING, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

12357 RIATA TRACE PARKWAY
SUITE A205
AUSTIN, TX 78727

New Principal Place of Business:

4201 W. PARMER LN
BLDG A, STE. 220
AUSTIN, TX 78727

Current Mailing Address:

12357 RIATA TRACE PARKWAY
SUITE A205
AUSTIN, TX 78727

New Mailing Address:

4201 W. PARMER LN
BLDG A, STE. 220
AUSTIN, TX 78727

FEI Number: 26-2805454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERS, HOWARD
111 NE 1ST STREET, 4TH FLOOR
MIAMI, FL 33132 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
Name: VERDICCHIO, PETER R
Address: 4201 W. PARMER LN, BLDG A, STE. 220
City-St-Zip: AUSTIN, TX 78727

Title: MGR
Name: BAKER, MARK L
Address: 4201 W. PARMER LN, BLDG A, STE. 220
City-St-Zip: AUSTIN, TX 78727

Title: MGR
Name: VERDOORN, JOE T
Address: 4201 W. PARMER LN, BLDG A, STE. 220
City-St-Zip: AUSTIN, TX 78727

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: PETER VERDICCHIO

MGR

05/01/2012

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