

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025531

Entity Name: THE NELSON PLAN, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2775 SUNNY ISLES BLVD.
SUITE 118
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2775 SUNNY ISLES BLVD.
SUITE 118
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-0091945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ.
C/O NELSON & LEVINE, P.A.
2775 SUNNY ISLES BVLD., SUITE 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

NELSON, BARRY A ESQ.
LAW OFFICES OF NELSON & NELSON, P.A.
2775 SUNNY ISLES BVLD., SUITE 118
NORTH MIAMI BEACH, FL 33160 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:

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELSON, BARRY A
Address: 2775 SUNNY ISLES BLVD., SUITE 118
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BARRY A. NELSON

MGRM

02/07/2008

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