

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 26, 2010  
Secretary of State**

DOCUMENT# L03000025531

Entity Name: THE NELSON PLAN, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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.  
LAW OFFICES OF NELSON & NELSON, P.A.  
2775 SUNNY ISLES BVLD., SUITE 118  
NORTH MIAMI BEACH, FL 33160 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: NELSON, BARRY A  
Address: 2775 SUNNY ISLES BLVD., SUITE 118  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BARRY A. NELSON

MGR

01/26/2010

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