2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L03000028493

Entity Name: LIFE CARE PLANNING SOLUTIONS LLC

Current Principal Place of Business:

546 26TH AVE N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

PO BOX 76068
SAINT PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 59-3749248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JEANNINE
546 26TH AVE N
SAINT PETERSBURG, FL 33704 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: HART, JEANNINE
Address: 546 26TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

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: JEANNINE HART MGRM 04/29/2008

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