2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# L04000053318

Entity Name: PLAN - IT, "LLC"

Current Principal Place of Business:

5601 CORPORATE WAY
SUITE 111
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5601 CORPORATE WAY
SUITE 111
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 74-3127736 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANG, JOHN
5601 CORPORATE WAY
SUITE 111
WEST PALM BEACH, FL 33407 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: MGRM ( ) Delete
Name: LANG, JOHN
Address: 5601 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM ( ) Delete
Name: WARD, CHARLES C
Address: 5601 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN E. LANG MR. 01/05/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date