

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053318

FILED
Jun 03, 2007
Secretary of State

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:

4642 BROOK DRIVE
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

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

New Mailing Address:

4642 BROOK DRIVE
WEST PALM BEACH, FL 33417 US

FEI Number: 74-3127736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARD, CHARLES C
4642 BROOK DRIVE
WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, CHARLES C
Address: 4642 BROOK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: CHARLES C. WARD

MGRM

06/03/2007

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