2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2011
Secretary of State

DOCUMENT# L04000053318

Entity Name: PLAN-IT-GLOBAL, LLC

Current Principal Place of Business:

4642 BROOK DRIVE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

1150 CLARE AVENUE
SUITE 3
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1150 CLARE AVE., SUITE 3
WEST PALM BEACH, FL 33401

New Mailing Address:

1150 CLARE AVENUE
SUITE 3
WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent:

WARD, CHARLES C
1150 CLARE AVENUE, SUITE 3
WEST PALM BEACH, FL 33401 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
Name: WARD, CHARLES C
Address: 1150 CLARE AVENUE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 Statues.

SIGNATURE: CHARLES CURTIS WARD MGRM 01/09/2011

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