2005 LIMITED LIABILITY COMPANY

STREET ADDRESS COTY-ST-ZIP

Jan 21, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # L00000000515 1. Entity Name PLANET PARTNERS, L.L.C. Principal Place of Business Mailing Address 1440 NOVA ROAD, SUITE 301 1440 NOVA ROAD, SUITE 301 DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 01132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3627893 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, ROBERT D DO NOT WRITE 1440 NOVA ROAD, SUITE 301 DAYTONA BEACH, FL 32117 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE_Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME MARTIN, ROBERT D U1/24705 80097 001 50.00 STREET ADDRESS 1440 NOVA ROAD, SUITE 301 CITY-ST-ZIP DAYTONA BEACH, FL 32117 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS C11Y - S1 - ZIP TITLE

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.