

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014945

Entity Name: PLACE PLAN, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2331 MARCEL DR.
ORANGE PARK, FL 32073

New Principal Place of Business:

2232 HOLLY LEAF LANE
ORANGE PARK, FL 32073

Current Mailing Address:

2331 MARCEL DR.
ORANGE PARK, FL 32073

New Mailing Address:

2232 HOLLY LEAF LANE
ORANGE PARK, FL 32073

FEI Number: 59-3683845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CYNTHIA S
2331 MARCEL DR
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DAVID, CYNTHIA S
2232 HOLLY LEAF LANE
ORANGE PARK, FL 32073 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, CYNTHIA S
Address: 2331 MARCEL DR.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID, CYNTHIA S
Address: 2232 HOLLY LEAF LANE
City-St-Zip: ORANGE PARK, FL 32073

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: CYNTHIA S DAVID

MAN

04/29/2008

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