2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003059

Entity Name: PLANSOLVE, LLC

FILED May 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 WEST FAIRBANKS AVE. #300 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

127 WEST FAIRBANKS AVE. #300 WINTER PARK, FL 32789

FEI Number: 59-3707125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUFTS, T. SCOTT

215 NORTH EOLA DRIVE

ORLANDO, FL 32801 US

RUTA, JOHN

4776 NEW BROAD ST.

SUITE 100

ORLANDO, FL 32814 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: JOHN RUTA 05/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 SPELL, CHARLES
 Name:
 SPELL, CHARLES

 Address:
 1510 LAKE DANIEL DR.
 Address:
 127 W. FAIRBANKS AVE, #300

Address: 1510 LAKE DANIEL DR. Address: 127 W. FAIRBANKS AVE, #
City-St-Zip: ORLANDO, FL 32804 City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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 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 SPELL MGRM 05/02/2004