

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003059

Entity Name: PLANSOLVE, LLC

FILED  
May 13, 2009  
Secretary of State

## Current Principal Place of Business:

4776 NEW BROAD STREET  
SUITE 100  
ORLANDO, FL 32814

## New Principal Place of Business:

189 SOUTH ORANGE AVENUE  
SUITE 1600, SOUTH TOWER  
ORLANDO, FL 32801 US

## Current Mailing Address:

4776 NEW BROAD STREET  
SUITE 100  
ORLANDO, FL 32814

## New Mailing Address:

189 SOUTH ORANGE AVENUE  
SUITE 1600, SOUTH TOWER  
ORLANDO, FL 32801 US

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

RUTA, JOHN  
4776 NEW BROAD ST.  
SUITE 100  
ORLANDO, FL 32814 US

## Name and Address of New Registered Agent:

RUTA, JOHN  
189 SOUTH ORANGE AVENUE  
SUITE 1600, SOUTH TOWER  
ORLANDO, FL 32801 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:

05/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SPELL, CHARLES  
Address: 1 RIVER CT, #3012  
City-St-Zip: JERSEY CITY, NJ 07310

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 SPELL, MGRM PLANSOLVE, LLC

MGRM

05/13/2009

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