

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003059

Entity Name: PLANSOLVE, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3707125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTA, JOHN
189 SOUTH ORANGE AVENUE
SUITE 1600, SOUTH TOWER
ORLANDO, FL 32801 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: SPELL, CHARLES
Address: 400 E 67TH ST APT 15B
City-St-Zip: NEW YORK, NY 10065

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 Statutes.

SIGNATURE: CHARLES SPELL

MGRM

04/18/2010

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