

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003059

FILED
Apr 28, 2011
Secretary of State

Entity Name: PLANSOLVE, LLC

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 ()

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:

GRENNAN, GERALD
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: GERALD GRENNAN

04/28/2011

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

04/28/2011

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