

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023041

Entity Name: MEMBER PLANS, L.L.C.

FILED  
May 31, 2006  
Secretary of State

**Current Principal Place of Business:**

2933 KERRY FOREST PARKWAY  
SUITE 203  
TALLAHASSEE, FL 32309 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 15637  
TALLAHASSEE, FL 32317

**New Mailing Address:**

FEI Number: 22-3872657      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

SHAHER, STEVE  
2933 KERRY FOREST PARKWAY  
SUITE 203  
TALLAHASSEE, FL 32309 US

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

SHAHER, STEVE  
2931 KERRY FOREST PARKWAY  
SUITE 203  
TALLAHASSEE, FL 32309 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: STEVE SHAHER

05/31/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHAHER, STEVE  
Address: 3054 SHAMROCK NORTH  
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM ( ) Delete  
Name: SHAHER, JERRY G JR.  
Address: 1218 BRIARCLIFF  
City-St-Zip: ORLANDO, FL 32806

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE SHAHER

MGRM

05/31/2006

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