## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000047043

Entity Name: PLANIT PLANET L.L.C.

Address:

City-St-Zip:

3420 WASHINGTON LANE

COOPER CITY, FL 33026

FILED Apr 24, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2550 RAMPART WAY SOUTH COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 2550 RAMPART WAY SOUTH COOPER CITY, FL 33026 FEI Number: 51-0664517 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: OBERFIELD, HOLLY 2550 RAMPÁRT WAY SOUTH COOPER CITY, FL 33026 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete OBERFIELD, HOLLY Name: Name: Address: 2550 RAMPART WAY SOUTH Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: GOLDBERG, RACHEL 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: HOLLY OBERFIELD MGRM 04/24/2009