

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042761

FILED
Apr 26, 2005
Secretary of State

Entity Name: SUCCESSION PLANNERS, LLC

Current Principal Place of Business:

2364 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

240 S. PINEAPPLE AVE., SUITE 802
SARASOTA, FL 34236

Current Mailing Address:

2364 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

240 S. PINEAPPLE AVE., SUITE 802
SARASOTA, FL 34236

FEI Number: 20-2168539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVE., SUITE 802
SARASOTA, FL 34236 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: CHRIS CASWELL

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHRISTOPHER K. CASWE, LL PA
Address: 2364 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: MARK CLARK INSURANCE, & INVESTMENTS LLC
Address: 9020 58TH DR E, SUITE 102
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTOPHER K. CASWE, LL PA
Address: 240 S. PINEAPPLE AVE., SUITE 802
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change () Addition
Name: MARK CLARK INSURANCE, & INVESTMENTS LLC
Address: 240 S. PINEAPPLE AVE., SUITE 802
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS CASWELL

MNGM

04/26/2005

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