2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Aug 28, 2006 08:00 Al Secretary of State DOCUMENT # L04000044129 1. Entity Name THE FLORIDA PLANNING GROUP, LLC Principal Place of Business Mailing Address ... 3679 WEBBER STREET 3679 WEBBER STREET SARASOTA, FL 34232 SARASOTA: FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05262006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 83-0392946 Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAGER, PETER G 3679 WEBBER STREET Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34232 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ■ Addition FAGER, PETER G NAME NAME 1832 COHORWOOD TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34232 CITY-ST-ZIP MGRM TITLE ☐ Delete ZIM F ☐ Change ■ Addition NAME ROTH, JAN A NAME *000000*575552 STREET ADDRESS 6138 TURNBURY PK DR 6206 STREET ADDRESS 08/29/06-80006-020 50.00 SARASOTA, FL 34243 CITY-ST-7P CITY_CT_28 Change TITLE ☐ Delete TITLE Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IMIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete FITS F ☐ Change Addition STREET ADDRESS STREET AUTORESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daylime Phone #

Date