

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044129

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE FLORIDA PLANNING GROUP, LLC

Current Principal Place of Business:

5210 PAYLORLANE
SARASOTA, FL 34240

New Principal Place of Business:

3859 BEE RIDGE ROAD
#104
SARASOTA, FL 34233

Current Mailing Address:

5210 PAYLORLANE
SARASOTA, FL 34240

New Mailing Address:

3859 BEE RIDGE ROAD
#104
SARASOTA, FL 34233

FEI Number: 83-0392946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGER, PETER G
3679 WEBBER STREET
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FAGER, PETER G
1832 COTTONWOOD TR
SARASOTA, FL 34232 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAGER, PETER G
Address: 1832 COTTONWOOD TR
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: ROTH, JAN A
Address: 6138 TURNBURY PK DR 6206
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAGER, PETER G
Address: 3859 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: ROTH, JAN A
Address: 3859 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

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: JAN ROTH

MGRM

04/29/2008

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