2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046644

Entity Name: PLAN B HOLDINGS, L.L.C.

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 246 TALMAGE RD
 6427 RENWICK CIR

 MENDHAM, NJ 07945
 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

 246 TALMAGE RD
 6427 RENWICK CIR

 MENDHAM, NJ 07945
 TAMPA, FL 33647

FEI Number: 20-1300476 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:

WASSERMAN, SANDIA 550 NORTH REO STREET, SUITE 300 TAMPA, FL 33609 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare of registered regent

ADDITIONS/CHANGES:

tle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WASSERMAN, DAVID M
 Name:
 WASSERMAN, DAVID M

 Address:
 246 TALMAGE RD
 Address:
 6427 RENWICK CIR

 City-St-Zip:
 MENDHAM, NJ 07945 US
 City-St-Zip:
 TAMPA, FL 33647 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEIGER, MICHAEL J
 Name:

 Address:
 309 PRINCETON AVE
 Address:

 City-St-Zip:
 MARS, PA 16046 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALLEN, CHRIS
 Name:

 Address:
 11401 PINEWICK DR
 Address:

 City-St-Zip:
 OKLAHOMA CITY, OK 73162 US
 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: DAVID WASSERMAN MGRM 02/19/2007