

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046644

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

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

6427 RENWICK CIR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

6427 RENWICK CIR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1300476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WASSERMAN, DAVID M
Address: 6427 RENWICK CIR
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: GEIGER, MICHAEL J
Address: 309 PRINCETON AVE
City-St-Zip: MARS, PA 16046 US

Title: MGRM () Delete
Name: ALLEN, CHRIS
Address: 11401 PINEWICK DR
City-St-Zip: OKLAHOMA CITY, OK 73162 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DAVID WASSERMAN

MGRM

02/16/2008

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