

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062065

Entity Name: PLANET FIVE ASSOCIATES, LLC

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

7311 BAMOTH DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225

Current Mailing Address:

7311 BAMOTH DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225

FEI Number: 20-1507455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOROWITZ, JON D
7311 BAMOTH DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

HOROWITZ, JON D
9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225 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: JON HOROWITZ

06/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROIVAN, PAUL R
Address: 7311 BAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM () Delete
Name: HOROWITZ, JON D
Address: 354 WINTHROP BLVD.
City-St-Zip: TEANECK, NJ 07666

Title: MGRM () Delete
Name: LAVBACH, GREGORY L
Address: 1378 KERSEY LANE
City-St-Zip: POTOMAC, MD 20854

Title: MGRM () Delete
Name: ABRAHAMS, GARY
Address: 131 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROHAN, PAUL R
Address: 7311 BAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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 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: PAUL ROHAN

MGRM

06/13/2005

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