

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062065

Entity Name: PLANET FIVE ASSOCIATES, LLC

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225

New Mailing Address:

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
9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225 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: ROHAN, PAUL R
Address: 7311 RAMOTH 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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PAUL ROHAN

MGRM

05/26/2006

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