

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062065

FILED
Apr 29, 2009
Secretary of State

Entity Name: PLANET FIVE ASSOCIATES, LLC

Current Principal Place of Business:

9000 REGENCY SQ BLVD
200
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

9000 REGENCY SQ BLVD
200
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-1507455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, JON D
9000 REGENCY SQ BLVD
200
JACKSONVILLE, FL 32211 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 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

PRIN

04/29/2009

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