

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062065

FILED
May 03, 2010
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 ()
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROHAN, PAUL R
Address: 7311 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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

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

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

I hereby 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

05/03/2010

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