2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077944

Entity Name: PLANASERP.COM, LLC

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: HERBERT WRIGHT 441 VILLAGE LANE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

ATTN: HERBERT WRIGHT 441 VILLAGE LANE VERO BEACH, FL 32963

FEI Number: 13-4342935 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

WRIGHT, HERBERT H Name: Address: 945 SO. LAGOON LANE City-St-Zip: MANTOLOKING, NJ 08738

Title: WRIGHT, MARTHA T Name: Address: 945 SO. LAGOON LANE

() Delete MANTOLOKING, NJ 08738

ADDITIONS/CHANGES:

Title: (X) Change () Addition

WRIGHT, HERBERT H Name: Address: 954 SO. LAGOON LANE City-St-Zip: MANTOLOKING, NJ 08738

Title: (X) Change () Addition

Name: WRIGHT, MARTHA T Address: 954 SO. LAGOON LANE City-St-Zip: MANTOLOKING, NJ 08738

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: HERBERT H. WRIGHT **MGRM** 07/14/2008