

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084380

FILED
Feb 11, 2009
Secretary of State

Entity Name: BUSINESS EXIT PLANNERS LLC

Current Principal Place of Business:

2904 MAGDALENE WOODS DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2904 MAGDALENE WOODS DR.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-1907064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MICHAEL C
2904 MAGDALENE WOODS DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

VALDEZ, MICHAEL C
2904 MAGDALENE WOODS DR.
TAMPA, FL 33618 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: MICHAEL C. VALDEZ

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALDEZ, MICHAEL
Address: 2904 MAGDALENE WOODS DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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: MICHAEL C. VALDEZ

MGRM

02/11/2009

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