

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087745

FILED
May 26, 2006
Secretary of State

Entity Name: PLANET FIVE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD.
SUITE 107
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9485 REGENCY SQUARE BLVD.
SUITE 107
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-3474605 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:

WILLIAMS, J. RILEY
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

WILLIAMS, RILEY J
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL FL 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: RILEY J WILLIAMS

05/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROHAN, PAUL
Address: 9485 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROHAN, PAUL
Address: 9485 REGENCY SQUARE BLVD, STE 107
City-St-Zip: JACKSONVILLE, FL 32225

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