2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087745

Entity Name: PLANET FIVE DEVELOPMENT GROUP, LLC

FILED Apr 27, 2007 Secretary of State

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

9485 REGENCY SQUARE BLVD. 9000 REGENCY SQUARE BLVD.

SUITE 107 SUITE 200

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

9485 REGENCY SQUARE BLVD. 9000 REGENCY SQUARE BLVD.

SUITE 107 SUITE 200 JACKSONVILLE, FL 32225 JACKSON

ACKSONVILLE, FL 32225 JACKSONVILLE, FL 32211

FEI Number: 20-3474605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROHAN, PAUL
 Name:

 Address:
 9485 REGENCY SQUARE BLVD, STE 107
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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 04/27/2007