

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000087745

**FILED**  
**May 03, 2012**  
**Secretary of State**

**Entity Name:** PLANET FIVE DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

9000 REGENCY SQUARE BLVD.  
SUITE 200  
JACKSONVILLE, FL 32211

**New Principal Place of Business:**

822 HWY A1A NORTH  
SUITE 208  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

9000 REGENCY SQUARE BLVD.  
SUITE 200  
JACKSONVILLE, FL 32211

**New Mailing Address:**

822 HWY A1A NORTH  
SUITE 208  
PONTE VEDRA BEACH, FL 32082

**FEI Number:** 20-3474605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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  
Address: 822 HWY A1A NORTH, SUITE 208  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

05/03/2012

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