

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094523

FILED
Apr 18, 2006
Secretary of State

Entity Name: ESTATE PLAN HOLDINGS LLC

Current Principal Place of Business:

6965 1ST AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

PO BOX 40505
ST PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 20-3532050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIEN, CHRISTOPHER A
6965 1ST AVE N
ST PETERSBURG, FL 33710 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: BASTIEN, CHRISTOPHER A
Address: 6965 1ST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: CHRISTOPHER A BASTIEN

MM

04/18/2006

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