2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105552

Entity Name: PLANNING PLUS, LLC

FILED Jan 14, 2009 Secretary of State

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

3438 EAST LAKE ROAD, SUITE 14 PMB 616 155 NINA WAY

PALM HARBOR, FL 34685 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3438 EAST LAKE ROAD, SUITE 14 PMB 616 PALM HARBOR, FL 34685

FEI Number: 20-3705239 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:

HAMBLET, SHIRLEY 155 NINA WAY OLDSMAR, FL 34677 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: MGR () Delete Title: () Change () Addition

 Name:
 HAMBLET, SHIRLEY
 Name:

 Address:
 155 NINA WAY
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 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: SHIRLEY HAMBLET MS 01/14/2009