

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000943

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** PLANET MORTGAGE AND INVESTMENT, LLC

**Current Principal Place of Business:**

301 CLEMATIS STREET  
SUITE 202  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

301 CLEMATIS STREET  
SUITE 205  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

4155 MEADE WAY  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

301 CLEMATIS STREET  
SUITE 205  
WEST PALM BEACH, FL 33401

FEI Number: 03-0577440      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:**

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

CORIO LAND, YVES S  
4155 MEADE WAY  
WEST PALM BEACH, FL 33409      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  
Name: CORIO LAND, YVES S  
Address: 4155 MEADE WAY  
City-St-Zip: WEST PALM BEACH, FL 33409

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: YVES CORIO LAND

MGR

05/01/2008

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