

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024722

FILED
Jan 16, 2007
Secretary of State

Entity Name: PLAN SERVICE PROVIDERS LLC

Current Principal Place of Business:

1010 SEMINOLE DRIVE STE 811
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1010 SEMINOLE DRIVE STE 811
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4453702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: GERST, STEVEN R DR
Address: 1010 SEMINOLE DRIVE STE 811
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: LUDWIG, JAMES
Address: 1010 SEMINOLE DRIVE STE 811
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: PURCELL, JAMES H
Address: 1040 SEMINOLE DRIVE STE 763
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PURCELL, JAMES H
Address: 1010 SEMINOLE DRIVE STE 811
City-St-Zip: FT. LAUDERDALE, FL 33304

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: STEVEN R. GERST

MGRM

01/16/2007

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