

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024722

FILED
Mar 31, 2010
Secretary of State

Entity Name: PLAN SERVICE PROVIDERS LLC

Current Principal Place of Business:

1010 SEMINOLE DRIVE STE 811
811
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1010 SEMINOLE DRIVE STE 811
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:

GERST, STEVEN R PRES.
1010 SEMINOLE DRIVE
811
FORT LAUDERDALE, FL 33304 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: STEVEN R. GERST

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERST, STEVEN R DR
Address: 1010 SEMINOLE DRIVE STE 811
City-St-Zip: FT. LAUDERDALE, FL 33304

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

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: STEVEN R. GERST

PRES

03/31/2010

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