

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024722

FILED
Mar 14, 2011
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:

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

PRES

03/14/2011

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