

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064964

FILED
Jan 08, 2007
Secretary of State

Entity Name: INSURANCE & FINANCIAL PLANNING GROUP LLC

Current Principal Place of Business:

2810 NE 14TH ST
OCALA, FL 34471 US

New Principal Place of Business:

2810 NE 14TH ST
OCALA, FL 34470 US

Current Mailing Address:

2810 NE 14TH ST
OCALA, FL 34471 US

New Mailing Address:

2810 NE 14TH ST
OCALA, FL 34470 US

FEI Number: 34-2065721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, BARBARA
2810 NE 14TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HENRY, BARBARA
2810 NE 14TH ST
OCALA, FL 34470 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRY, BARBARA
Address: 2810 NE 14TH ST
City-St-Zip: Ocala, FL 34471 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, BARBARA
Address: 2810 NE 14TH ST
City-St-Zip: Ocala, FL 34470 US

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: BARBARA HENRY

MS

01/08/2007

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