2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027883

Entity Name: PLANITSON LLC

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 ARRICOLA AVE. ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

425 ARRICOLA AVE. ST AUGUSTINE, FL 32080

FEI Number: 20-8638436 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:

LUCAS, JEFFREY

1336 BAYHILL BLVD

LUCAS, JEFFERY

452 ARRICOLA AVE.

ORANGE PARK, FL 32065 US ST. AUGUSTINE, FL 32080 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: JEFFERY LUCAS 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LUCAS, JEFFREY
 Name:
 LUCAS, JEFFREY

 Address:
 452 ARRICOLA AVE.
 452 ARRICOLA AVE.

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 DALEY, CHRISTIANA

 Address:
 Address:
 452 ARRICOLA AVE

 City-St-Zip:
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: JEFFERY LUCAS MGR 07/07/2008