

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044455

FILED
Aug 30, 2008
Secretary of State

Entity Name: CLEARPLAN CONSULTING, LLC

Current Principal Place of Business:

6259 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6259 WINDLASS CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

6259 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

6259 WINDLASS CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 22-3963736 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: CHARRON, PAUL M
Address: 6259 WINDLASS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARRON, PAUL M
Address: 6259 WINDLASS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: PAUL M CHARRON

MGR

08/30/2008

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