

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044455

FILED
Apr 30, 2010
Secretary of State

Entity Name: CLEARPLAN CONSULTING, LLC

Current Principal Place of Business:

6259 WINDLASS CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

6259 WINDLASS CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 22-3963736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CHARRON, PAUL M MR.
6259 WINDLASS CIRCLE
BOYNTON BEACH, FL 33472 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: PAUL M. CHARRON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: PAUL M. CHARRON

MGR

04/30/2010

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