2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056719

Entity Name: CONSERVATION PLANNING LLC

FILED Jan 15, 2011 Secretary of State

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

2023 HILL N DALE NORTH TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

2023 HILL N DALE NORTH
TALLAHASSEE, FL 32317

2023 HILL N DALE NORTH
TALLAHASSEE, FL 32317

US

FEI Number: 02-0812938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD STE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOYTER, HUGH

Address: 2023 HILL N DALE NORTH City-St-Zip: TALLAHASSEE, FL 32317

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 Statues.

SIGNATURE: HENRY HUGH BOYTER, JR. CEO 01/15/2011