

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057891

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE PLANET INSURANCE SERVICES LLC

Current Principal Place of Business:

2321 ROCHELLE AVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2321 ROCHELLE AVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-0284782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, JANAK
2321 ROCHELLE AVE
KISSIMMEE, FL 34746 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
Name: DESAI, KETAKI
Address: 2321 ROCHELLE AVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR
Name: AMIN, MAHESH
Address: 670 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34746

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: JANAK DESAI

MGR

03/15/2011

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