

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105933

Entity Name: PLASKET GROUP, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

258 MIRAFLORES
PALM BEACH, FL 33480

New Principal Place of Business:

4914 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

258 MIRAFLORES
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 2583
PALM BEACH, FL 33480

FEI Number: 26-1282446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASKET, KENNETH
258 MIRAFLORES
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PLASKET, KENNETH
4914 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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:

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLASKET, KENNETH
Address: 258 MIRAFLORES
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLASKET, KENNETH
Address: 4914 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: KENNETH PLASKET,

MGRM

05/08/2008

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