

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041498

FILED
Mar 01, 2009
Secretary of State

Entity Name: THE BUSINESS PLANNING INSTITUTE, LLC

Current Principal Place of Business:

580 VILLAGE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

580 VILLAGE BLVD.
SUITE 150
WEST PALM BEACH, FL 33409

Current Mailing Address:

580 VILLAGE BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

3214 EL CAMINO REAL
WEST PALM BEACH, FL 33409

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCGILVER, DANIEL
580 VILLAGE BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCGILVER, DANIEL
3214 EL CAMINO REAL
WEST PALM BEACH, FL 33409 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: DANIEL M. MCGILVER

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGILVER, DANIEL
Address: 580 VILLAGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGILVER, DANIEL
Address: 3214 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

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: DANIEL M. MCGILVER

PRES

03/01/2009

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