

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041498

FILED
Jan 22, 2010
Secretary of State

Entity Name: THE BUSINESS PLANNING INSTITUTE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3214 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCGILVERY, DANIEL
3214 EL CAMINO REAL
WEST PALM BEACH, FL 33409 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: MGRM
Name: MCGILVERY, DANIEL
Address: 3214 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

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: DANIEL M. MCGILVERY MGRM 01/22/2010

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