

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071430

FILED
Apr 29, 2009
Secretary of State

Entity Name: PLANNING AHEAD INSURANCE SERVICES, LLC

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
SUITE 292
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

7557 W SAND LAKE ROAD
PMB #144
ORLANDO, FL 32819 US

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
SUITE 292
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

7557 W SAND LAKE ROAD
PMB #144
ORLANDO, FL 32819 US

FEI Number: 26-3040276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM J. ANDERSON, P.A.
101 NE 3RD AVE.
SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCVAY, GARRY R
7557 W SAND LAKE ROAD
PMB #144
ORLANDO, FL 32819 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: GARRY R MCVAY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCVAY, GARRY
Address: 1007 N. FEDERAL HIGHWAY, STE. 292
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCVAY, GARRY
Address: 7557 W SAND LAKE ROAD, PMB #144
City-St-Zip: ORLANDO, FL 32819 US

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: GARRY R MCVAY

PRES

04/29/2009

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