

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081902

Entity Name: PLANET FIRST, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4846 N UNIVERSITY DRIVE SUITE 418
LAUDERHILL, FL 33351 US

Current Mailing Address:

4846 N UNIVERSITY DRIVE SUITE 418
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4846 N UNIVERSITY DRIVE
#418
LAUDERHILL, FL 33351 US

New Mailing Address:

4846 N UNIVERSITY DRIVE
#418
LAUDERHILL, FL 33351 US

FEI Number: 26-3474961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, AMY
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FISHER, AMY
4846 N UNIVERSITY DRIVE
#418
LAUDERHILL, FL 33351 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, AMY
Address: 4846 N UNIVERSITY DRIVE SUITE 418
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, AMY
Address: 4846 N UNIVERSITY DRIVE #418
City-St-Zip: LAUDERHILL, FL 33351 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: AMY FISHER

MGR

03/18/2009

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