

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092183

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE GUEST PLANNERS LLC

Current Principal Place of Business:

1063 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE
SUITE 1503
AVENTURA, FL 33180 US

Current Mailing Address:

P.O. BOX 545
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 80-0269736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, EVAN N
1063 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GROSS, EVAN N
20000 EAST COUNTRY CLUB DRIVE
SUITE 1503
AVENTURA, FL 33180 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: EVAN GROSS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSS, EVAN N
Address: P.O. BOX 545
City-St-Zip: DEERFIELD BEACH, FL 33443 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN GROSS

MGRM

04/29/2009

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