2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103819

Entity Name: PLANETHOPE, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6124 WILDCAT RUN 224 DATURA STREET

WEST PALM BEACH, FL 33412 815

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

6124 WILDCAT RUN 224 DATURA STREET

WEST PALM BEACH, FL 33412 815

WEST PALM BEACH, FL 33401 US

FEI Number: 26-3877791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ. 3801 PGA BOULEVARD, SUITE 604 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, ELIZABETH M
 Name:
 BROWN, ELIZABETH M

 Address:
 6124 WILDCAT RUN
 Address:
 1202 SOUTH PALMWAY

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:
 LAKE WORTH, FL 33460 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: ELIZABETH BROWN MGRM 04/16/2009