2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109687

Entity Name: INSURANCE PLUS PLANNING, LLC

FILED Jun 17, 2010 Secretary of State

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

45 WOODS LANE

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

45 WOODS LANE

BOYNTON BEACH, FL 33436 US

FEI Number: 26-3795626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREEN, WAYNE D 45 WOODS LANE

BOYNTON BEACH, FL 33436 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GREEN, WAYNE D Address: 45 WOODS LANE

City-St-Zip: BOYNTON BEACH, FL 33436 US

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 Statues.

SIGNATURE: WAYNE D. GREEN MGR 06/17/2010