

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003391

FILED
Apr 12, 2011
Secretary of State

Entity Name: PLANET FIVE AT VILLAGE PARK 466, LLC

Current Principal Place of Business:

4540 SOUTHSIDE BLVD
SUITE 603
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4540 SOUTHSIDE BLVD
SUITE 603
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & WILLIAMS, PLC
2905 CORINTHIAN AVE.
STE. 5
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PLANET FIVE DEVELOPMENT GROUP, LLC
Address: 9000 REGENCY SQUARE BLVD., N., STE. 200
City-St-Zip: JACKSONVILLE, FL 32211

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 Statutes.

SIGNATURE: PLANET FIVE DEVELOPMENT GROUP, LLC

MGRM

04/12/2011

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