

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004743

Entity Name: PLANET REALTY USA, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

13872 31ST PLACE
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

13872 31ST PLACE
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 26-4072750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSEPH A.
13872 31ST PLACE
LAKE CITY, FL 32024 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: GRANTHAM, DONALD E.
Address: 7A HILTON HAVEN RD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: PEREZ, JOSEPH A.
Address: 13872 31ST PLACE
City-St-Zip: LAKE CITY, FL 32024 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 Statutes.

SIGNATURE: JOSEPH A. PEREZ

MGRM

03/10/2010

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