2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079546

Entity Name: THE PLAN FIRST FINANCIAL GROUP, LLC

FILED Jan 06, 2010 Secretary of State

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

927 SE 21ST TER CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

927 SE 21ST TER CAPE CORAL, FL 33990

FEI Number: 27-0768271 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:

DEMPSEY, RJ 927 SE 21ST TER CAPE CORAL, FL 33990 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:

 Title:
 MGRM

 Name:
 DEMPSEY, RJ

 Address:
 927 SE 21ST TER

 City-St-Zip:
 CAPE CORAL, FL 33990

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: RJ DEMPSEY MGRM 01/06/2010