

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084607

FILED
Feb 15, 2010
Secretary of State

Entity Name: FOSTER ESTATE PLANNING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3655 EL SEGUNDO COURT
NAPLES, FL 47302

New Principal Place of Business:

3655 EL SEGUNDO COURT
NAPLES, FL 34109 US

Current Mailing Address:

3655 EL SEGUNDO COURT
NAPLES, FL 47302

New Mailing Address:

3655 EL SEGUNDO COURT
NAPLES, FL 34109 US

FEI Number: 27-1095132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, MICHAEL T
3655 EL SEGUNDO COURT
NAPLES, FL 34109 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: FOSTER, MICHAEL T
Address: 3655 EL SEGUNDO COURT
City-St-Zip: NAPLES, FL 34109 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: MICHAEL T FOSTER

MR

02/15/2010

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