2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087300

Entity Name: FINANCIAL PLANNING GROUP, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

604 N. VOLUSIA AVE ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

604 N. VOLUSIA AVE ORANGE CITY, FL 32763

FEI Number: 27-1859013 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:

SLUTSKY, ERWIN H 604 N. VOLUSIA AVE ORANGE CITY, FL 32763 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: THORNTON, ROBERT G Address: 604 N. VOLUSIA AVE City-St-Zip: ORANGE CITY, FL 32763

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: ROBERT G. THORNTON MGRM 04/22/2010