

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089361

Entity Name: PLANIT GROUP LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2888 N.E. 35TH ST.
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2888 N.E. 35TH ST.
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 27-3318909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P ESQ.
2929 E. COMMERCIAL BLVD, PH-C
FORT LAUDERDALE, FL 33308 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: CARDWELL, THOMAS A III
Address: 3025 JOHN VAUGHAN ROAD
City-St-Zip: WILLIAMSBURG, VA 23185 US

Title: MGR
Name: HOSHKO, THOMAS E
Address: 4900 N OCEAN BLVD #208
City-St-Zip: FORT LAUDERDALE, FL 33308

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: THOMAS E HOSHKO

PRES

01/05/2011

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