2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081421

Entity Name: THE PLAN GUILD, LLC

FILED Apr 17, 2012 Secretary of State

Date

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

150 STATE STREET EAST OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

150 STATE STREET EAST OLDSMAR, FL 34677 US

FEI Number: 45-2774487 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:

WAGNER, JOHN R 150 STATE STREET EAST OLDSMAR, FL 34677 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAGNER, JOHN R Address: 150 STATE STREET EAST City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM

 Name:
 DOROSINSKI, SEAN

 Address:
 150 STATE STREET EAST

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: MGRM

Name: TIFFANY, SCOTT
Address: 150 STATE STREET EAST
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM

Name: BEWS, JOHN H JR.
Address: 150 STATE STREET EAST
City-St-Zip: OLDSMAR, FL 34677 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 Statues.

SIGNATURE: JB MGRM 04/17/2012