

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001048

Entity Name: PLAN C, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

106 ALLEN ROAD
BASKING RIDGE, NJ 07920

New Principal Place of Business:

1140 BROADWAY
SUITE 706
NEW YORK, NY 10001

Current Mailing Address:

106 ALLEN ROAD
BASKING RIDGE, NJ 07920

New Mailing Address:

1140 BROADWAY
SUITE 706
NEW YORK, NY 10001

FEI Number: 22-3327825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CAREY, MARY
Address: 106 ALLEN ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: MGRM () Delete
Name: CAREY, CHRISTOPHER
Address: 106 ALLEN ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAREY, MARY
Address: 1140 BROADWAY STE 706
City-St-Zip: NEW YORK, NY 10001

Title: MGRM (X) Change () Addition
Name: CAREY, CHRISTOPHER
Address: 1140 BROADWAY STE 706
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD RASCHDORF

CONT

04/28/2006

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