

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002476

FILED
Mar 20, 2009
Secretary of State

Entity Name: PLANCO FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1500 LIBERTY RIDGE DRIVE, SUITE 100
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

1500 LIBERTY RIDGE DRIVE, SUITE 100
WAYNE, PA 19087

New Mailing Address:

FEI Number: 20-3944031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTERS, JOHN C
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: MGR () Delete
Name: CONNOR, KEVIN M
Address: 1500 LIBERTY RIDGE DRIVE, SUITE 100
City-St-Zip: WAYNE, PA 19087

Title: MGR () Delete
Name: SEIFERT, TIMOTHY J
Address: 1500 LIBERTY RIDGE DRIVE, SUITE 100
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, BRIAN C
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN MURPHY

MGR

03/20/2009

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