2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002506

Entity Name: PLANCO, LLC

FILED Mar 03, 2011 Secretary of State

Date

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

1500 LIBERTY RIDGE DRIVE, SUITE 100 1500 LIBERTY RIDGE DRIVE **WAYNE, PA 19087**

SUITE 100

WAYNE, PA 19087

Current Mailing Address: New Mailing Address:

200 HOPMEADOW STREET 200 HOPMEADOW ROAD SIMSBURY, CT 06089 SIMSBURY, CT 06089

FEI Number: 20-3944101 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

ARENA, ROBERT Name: Address: 200 HOPMEADOW ROAD City-St-Zip: SIMSBURY, C5 06089

Title: MGR

Name: RITCHEY, SHARON A Address: 200 HOPMEADOW ROAD City-St-Zip: SIMSBURY, CT 06089

Title: MGR

DAVEY, JAMES Name:

200 HOPMEADOW ROAD Address: City-St-Zip: SIMSBURY, CT 06089

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: CATHLEEN SHINE SEC 03/03/2011