

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000240

FILED
Mar 01, 2010
Secretary of State

Entity Name: THE CULTURAL PLANNING GROUP, LLC

Current Principal Place of Business:

4885 KENSINGTON DRIVE
SAN DIEGO, CA 92116

New Principal Place of Business:

Current Mailing Address:

4885 KENSINGTON DRIVE
SAN DIEGO, CA 92116

New Mailing Address:

FEI Number: 56-2552152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYN, LINDA T
THE TARA GROUP (WAKELING, INC)
1228 SOUTHWEST NINTH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

FLYNN, LINDA T
THE TARA GROUP (WAKELING, INC)
1228 SOUTHWEST NINTH AVE
FORT LAUDERDALE, FL 33315 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: LINDA FLYNN

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLETTNER, DAVID
Address: 4885 KENSINGTON DRIVE
City-St-Zip: SAN DIEGO, CA 92116

Title: MGRM
Name: ANDERSON, MARK
Address: 17801 SABBIA DORO WAY
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: MGRM
Name: MASAKI, KAREN
Address: POST OFFICE BOX 2065
City-St-Zip: VOLCANO, HI 96785

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: DAVID PLETTNER

MR.

03/01/2010

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