2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000240

Entity Name: THE CULTURAL PLANNING GROUP, LLC

FILED Apr 26, 2011 Secretary of State

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

4885 KENSINGTON DRIVE SAN DIEGO, CA 92116

Current Mailing Address: New Mailing Address:

4885 KENSINGTON DRIVE SAN DIEGO, CA 92116

FEI Number: 56-2552152 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:

FLYNN, LINDA T THE TARA GROUP (WAKELING, INC) 1228 SOUTHWEST NINTH AVE FORT LAUDERDALE, FL 33315 US FLYNN, LINDA T THE TARA GROUP (WAKELING, INC) 2816 NW 8TH AVENUE WILTON MANORS, FL 33311 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: ANDERSON, MARK
Address: 17801 SABBIADORO WAY
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: MGRM

 Name:
 MASAKI, KAREN

 Address:
 POST OFFICE BOX 2065

 City-St-Zip:
 VOLCANO, HI 96785

Title: MGRM

Name: ALLEN, GERALD
Address: 444 HOOOVER RD
City-St-Zip: SOQUEL, CA 95073

Title: MGRM

 Name:
 COHEN, MARTIN

 Address:
 901 MELROSE AVE

 City-St-Zip:
 MELROSE PARK, PA 19027

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: DAVID PLETTNER-SAUNDERS MGRM 04/26/2011