

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005159

FILED
Jan 12, 2012
Secretary of State

Entity Name: 21ST CENTURY PLANET FUND, LLC

Current Principal Place of Business:

525 S FLAGLER DR. #29A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 S FLAGLER DR. #29A
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 35-2390990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, WARREN E JR
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: KATIE WONSCH, ASSISTANT SECRETARY

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEORGAS, GREG
Address: 525 S FLAGLER DR #29A
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREG GEORGAS

MGR

01/12/2012

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