

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004509

FILED
Apr 22, 2009
Secretary of State

Entity Name: MEETING & INCENTIVE PROFESSIONALS LLC

Current Principal Place of Business:

311 SPANISH GOLD LANE
NORTH CAPTIVA ISLAND, FL 33945 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 613
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 20-2124098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRIAN, DAWN M
311 SPANISH GOLD LANE
NORTH CAPTIVA ISLAND, FL US

Name and Address of New Registered Agent:

ALDRIAN, DAWN M
311 SPANISH GOLD LANE
NORTH CAPTIVA ISLAND, FL 33945 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: DAWN M. ALDRIAN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ALDRIAN, DAWN M PRESIDE
Address: 311 SPANISH GOLD LANE BOX 613
City-St-Zip: PINELAND, FL 33945

ADDITIONS/CHANGES:

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: DAWN M. ALDRIAN

PRES

04/22/2009

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