2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058873

Entity Name: PERSONALIZED EXPERTS LLC

FILED Feb 02, 2006 Secretary of State

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

1917 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US
1917A WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

1917 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US
POMPANO BEACH, FL 33064 US

FEI Number: 86-1140764 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:

SOUZA, TOM
1917 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US
SOUZA, TOM
1917A WEST COPANS ROAD
POMPANO BEACH, FL 33064 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: TOM SOUZA 02/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SOUZA, TOM Name: SOUZA, TOM Address: 1917 WEST COPANS ROAD Address: 1917A WEST COPANS ROAD City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GIORDANO, DOUG
 Name:
 GIORDANO, DOUG

 Address:
 1917 WEST COPANS ROAD
 Address:
 1917A WEST COPANS ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33064 US
 City-St-Zip:
 POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM SOUZA MGMR 02/02/2006