

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058873

FILED
Jun 22, 2007
Secretary of State

Entity Name: PERSONALIZED EXPERTS LLC

Current Principal Place of Business:

1917A WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2840 NW BOCA RATON BLVD.
SUITE 105
BOCA RATON, FL 33431 US

Current Mailing Address:

1917A WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

2840 NW BOCA RATON, BLVD.
SUITE 105
BOCA RATON, FL 33341 US

FEI Number: 86-1140764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOUZA, MARYANNE
2840 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: MARYANNE

06/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) Delete
Name: GIORDANO, DOUG
Address: 1917A WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUZA, MARYANNE
Address: 2840 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

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: MARYANNE SOUZA

COO

06/22/2007

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