

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058873

FILED
Jan 21, 2009
Secretary of State

Entity Name: PERSONALIZED EXPERTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2840 NW BOCA RATON BLVD.
SUITE 201
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

2840 NW BOCA RATON, BLVD.
SUITE 201
BOCA RATON, FL 33341 US

FEI Number: 86-1140764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARYANNE B SOUZA

MBS

01/21/2009

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