2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L00000005257

Entity Name: PROFESSIONAL PLANNERS MARKETING GROUP, LLC

Current Principal Place of Business:

636 US HIGHWAY ONE
SUITE 205
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

PO BOX 14457
NORTH PALM BEACH, FL 334080457

New Mailing Address:

FEI Number: 65-1005744 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMPERT, ANTHONY E
636 US HWY ONE
SUITE 205
NORTH PALM BEACH, FL 33408 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	LAMPERT, ARNOLD L CLU	
Address:	636 U.S. HWY ONE, SUITE 205	
City-St-Zip:	NORTH PALM BEACH, FL 33408	
Title:	MGRM	( ) Delete
Name:	LAMPERT, ANTHONY E	
Address:	636 U.S. HWY ONE, SUITE 205	
City-St-Zip:	NORTH PALM BEACH, FL 33408	
Title:	MGRM	( ) Delete
Name:	ALLIANZ LIFE INSURAN, CE	
Address:	5701 GOLDEN HILLS DR	
City-St-Zip:	MINNEAPOLIS, MN 55416	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY E. LAMPERT PRES 04/27/2005

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