

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005257

FILED
Jan 26, 2007
Secretary of State

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:

SANDBERG, STEVEN J
636 US HWY ONE
SUITE 205
NORTH PALM BEACH, FL 33408 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: STEVEN J SANDBERG

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BENGLER, BRIAN
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: PMGR () Delete
Name: SANDBERG, STEVE
Address: 636 U.S. HWY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SRVP () Delete
Name: HOLLINARD, DARRYL C
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: CFO () Delete
Name: BERGER, RONADL
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: ASEC () Delete
Name: O'DONNELL, MELISSA
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, BRIAN
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGR (X) Change () Addition
Name: SANDBERG, STEVE
Address: 636 U.S. HWY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SRVP (X) Change () Addition
Name: TUCKER, DANIEL R
Address: 636 U.S. HWY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: LUCIA, MARIA
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGR (X) Change () Addition
Name: LUND, DAVE
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

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: STEVEN J SANDBERG

MGR

01/26/2007

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