

L000000005257

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

PROFESSIONAL PLANNERS MARKETING GROUP, LLC

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December 21, 2007

FLORIDA DEPARTMENT OF STATE

PROFESSIONAL PLANNERS MARKETING GROUP, LLC  
Division of Corporations  
PO BOX 14457  
NORTH PALM BEACH, FL 33408-0457

SUBJECT: PROFESSIONAL PLANNERS MARKETING GROUP, LLC  
REF: L00000005257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the correct name of registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any further questions concerning your document, please call (850) 243-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX And. #: H07000303669  
Letter Number: 107A00071150

P.O. BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Professional Planners Marketing Group LLC

2. The mailing address of the limited liability company is : 636 U.S. Hwy One, Suite 205,

North Palm Beach, FL 33408

May 8, 2000

L00000005257

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Steven J. Sandberg  
Name

636 U.S. Hwy One, Suite 205

Address

North Palm Beach, FL 33408

City, State and Zip

6. The name and address of the new registered agent and/or office:

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation

FL

33324

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Brian Peter son  
(Signature of a member or authorized representative of a member)

Brian Peter son  
(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By M.C. Summer PaVon  
(Signature of Registered Agent) Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

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