

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015103

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: PROFIT PROTECTION LLC

**Current Principal Place of Business:**

4800 S.W. 51 STREET  
SUITE 101  
FT. LAUDERDALE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4800 S.W. 51 STREET  
SUITE 101  
FT. LAUDERDALE, FL 33314

**New Mailing Address:**

FEI Number: 03-0465123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAY, PHILIP  
4800 S.W. 51 STREET  
SUITE 101  
FT. LAUDERDALE, FL 33314 US

**Name and Address of New Registered Agent:**

GAY, PHILLIP  
4800 S.W. 51 STREET  
SUITE 101  
FT. LAUDERDALE, FL 33314 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: PHILLIP GAY

01/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FRIEDLAND, JAY  
Address: 11 PINEDFIELDS LANE  
City-St-Zip: BRUNSWICK, ME 04011

Title: MGRM ( ) Delete  
Name: GAY, PHILLIP G  
Address: 4800 SW 51 STREET STE 101  
City-St-Zip: FORT LAUDERDALE, FL 33314

**ADDITIONS/CHANGES:**

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 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: PHILLIP GAY

MGRM

01/05/2009

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