

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015103

FILED
Jan 18, 2010
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, PHILLIP
4800 S.W. 51 STREET
SUITE 101
FT. LAUDERDALE, FL 33314 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
Name: GAY, PHILLIP G
Address: 4800 SW 51 STREET STE 101
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR
Name: GAY, SUZANNE P
Address: 4800 SW 51 STREET STE 101
City-St-Zip: FORT LAUDERDALE, FL 33314

I hereby 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 G GAY

MGRM

01/18/2010

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