

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037812

FILED
May 05, 2005
Secretary of State

Entity Name: PROFESSIONAL ADVISORS NETWORK, LLC

Current Principal Place of Business:

3360 US HIGHWAY 27/441, SUITE B
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

3360 US HIGHWAY 27/441, SUITE B
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 81-0634133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRANE, ROBERT W CLU/CHC
3360 US HWY 27/441 ,SUITE B
SUITE B
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

MCGOLDRICK, MICHAEL M C.S.A.
3360 US HWY 27/441 ,SUITE B
SUITE B
FRUITLAND PARK, FL 34731 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: MICHAEL M MCGOLDRICK

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCGOLDRICK, MICHAEL M
Address: 3360 US HIGHWAY 27/441, SUITE B
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM (X) Delete
Name: CRANE, ROBERT W
Address: 5579 SE 44TH CIRCLE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGOLDRICK, MICHAEL M C.S.A
Address: 3360 US HIGHWAY 27/441, SUITE B
City-St-Zip: FRUITLAND PARK, FL 34731

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: MICHAEL M MCGOLDRICK

PRES

05/05/2005

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