2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013220

Entity Name: PROFITABLE ENTERPRISES, LLC

FILED Jul 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10708 COUNTRY RIVER DRIVE PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

10708 COUNTRY RIVER DRIVE PARRISH, FL 34219

FEI Number: 75-3161475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

MIKOLIS, JACOB A MIKULIS, JACOB A

10708 COUNTRY RIVER DRIVE 10708 COUNTRY RIVER DRIVE PARRISH, FL 34219 US PARRISH, FL 34219 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: JACOB A. MIKULIS 07/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MIKULIS, JACOB A
 Name:

 Address:
 10708 COUNTRY RIVER DRIVE
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MIKULIS, MICHAEL ANDREW
 Name:

 Address:
 13016 WATERBOURNE DR
 Address:

 City-St-Zip:
 GIBSONTON, FL 33534
 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 ANDREW MIKULIS MGR 07/18/2005