

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000039289

FILED
Jun 21, 2005
Secretary of State**Entity Name:** PROFESSIONAL PROPERTY GROUP, LLC**Current Principal Place of Business:**1381 SW 151 TERRACE
SUNRISE, FL 33326 US**New Principal Place of Business:****Current Mailing Address:**1381 SW 151 TERRACE
SUNRISE, FL 33326 US**New Mailing Address:****FEI Number:** 22-3902048**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**STEVEN BOGAARDS
1381 S.W. 151 TERR.
SUNRISE, FL 33326 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: STEVEN BOGAARDS

06/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: JENNESKENS, HERB
Address: 1381 SW 151 TERRACE
City-St-Zip: SUNRISE, FL 33326 USTitle: MGRM () Delete
Name: JENNESKENS, PAT
Address: 1381 SW 151 TERRACE
City-St-Zip: SUNRISE, FL 33326 USTitle: MGRM () Delete
Name: BOGAARDS, STEVE
Address: 1381 SW 151 TERRACE
City-St-Zip: SUNRISE, FL 33326 USTitle: MGRM () Delete
Name: BOGAARDS, BELINDA
Address: 1381 SW 151 TERRACE
City-St-Zip: SUNRISE, FL 33326 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: STEVEN BOGAARDS

MGRN

06/21/2005

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