

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90109 045 ****50.00

DOCUMENT # L04000074803

1. Entity Name

THE PROFIT CENTER, LLC



Principal Place of Business

3801 PGA BLVD.
C/O HIXSON, MARIN, DE SANCTIS & COMPA
PALM BEACH GARDENS FL 33410

Mailing Address

3801 PGA BLVD.
C/O HIXSON, MARIN, DE SANCTIS & COMPA
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-1757773

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DR.
SUITE 500 EAST
WEST PALM BEACH FL 33401

Name

PETER V. DE SANCTIS, CPA

Street Address (P.O. Box Number is Not Acceptable)

HIXSON, MARIN, DE SANCTIS & COMPANY, PA

3801 PGA BLVD., SUITE 806

City

PALM BEACH GARDENS

FL

Zip Code
33410

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2005**

9. MANAGING MEMBERS / MANAGERS

TITLE MGRM ☒ Delete
NAME WEISS GROUP INC.
STREET ADDRESS 15430 ENDEAVOUR DR.
CITY-ST-ZIP JUPITER FL 33478

TITLE MGRM ☒ Delete
NAME MAKEPEACE, CLAYTON
STREET ADDRESS 386 WALKER ROAD
CITY-ST-ZIP WAYNESVILLE NC 38786

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Change ☒ Addition
NAME MDW, LLC
STREET ADDRESS 15430 ENDEAVOUR DR.
CITY-ST-ZIP JUPITER, FL 33478

TITLE MGRM ☐ Change ☒ Addition
NAME THE MARSHWOOD GROUP, LLC
STREET ADDRESS 386 WALKER ROAD
CITY-ST-ZIP WAYNESVILLE NC 38786

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/26/05 561 624 5700