

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023601

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROFIT PLUS MANAGEMENT & MARKETING, LLC

Current Principal Place of Business:

8781 NW 39TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

8787 SOUTHSIDE BLVD
APT 120
JACKSONVILLE, FL 32256

Current Mailing Address:

8781 NW 39TH STREET
SUNRISE, FL 33351

New Mailing Address:

8787 SOUTHSIDE BLVD APT 120
APT 120
JACKSONVILLE, FL 32256

FEI Number: 20-2582637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MORAES, SERGIO
8781 NW 39TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DE MORAES, SERGIO
8787 SOUTHSIDE BLVD APT 120
JACKSONVILLE, FL 32256 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE MORAES, SERGIO
Address: 8781 NW 39TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: DIAS, LEIA P
Address: 8781 NW 39TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE MORAES, SERGIO
Address: 8787 SOUTHSIDE BLVD APT 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: DIAS, LEIA P
Address: 8787 SOUTHSIDE BLVD APT 120
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEIA DIAS

MGRM

04/30/2008

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