

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033216

FILED
Jun 15, 2009
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT AND INVESTMENTS, LLC

Current Principal Place of Business:

10575 BLUE PALM ST
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10575 BLUE PALM ST
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-2651357 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:

WILFORD, ALINA
5120 SW 111 TERRACE
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILFORD, BRIAN G
Address: 5120 SW 111 TERRACE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: MAZZRILLO, FRANK
Address: 5079 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES:

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 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: FRANK MAZZRILLO

MGMR

06/15/2009

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