

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058873

FILED  
Jun 22, 2007  
Secretary of State

Entity Name: PERSONALIZED EXPERTS LLC

## Current Principal Place of Business:

1917A WEST COPANS ROAD  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

2840 NW BOCA RATON BLVD.  
SUITE 105  
BOCA RATON, FL 33431 US

## Current Mailing Address:

1917A WEST COPANS ROAD  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

2840 NW BOCA RATON, BLVD.  
SUITE 105  
BOCA RATON, FL 33341 US

FEI Number: 86-1140764      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

SOUZA, TOM  
1917A WEST COPANS ROAD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

SOUZA, MARYANNE  
2840 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431 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: MARYANNE

06/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SOUZA, TOM  
Address: 1917A WEST COPANS ROAD  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM (X) Delete  
Name: GIORDANO, DOUG  
Address: 1917A WEST COPANS ROAD  
City-St-Zip: POMPANO BEACH, FL 33064 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SOUZA, MARYANNE  
Address: 2840 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

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: MARYANNE SOUZA

COO

06/22/2007

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