

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000120882

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Entity Name:** PROACTIVE PLANNING GROUP, LLC

**Current Principal Place of Business:**

150 E. PALMETTO PARK RD.  
SUITE 210  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

495 E. ALEXANDER PALM ROAD  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

495 E. ALEXANDER PALM ROAD  
BOCA RATON, FL 33432 US

**New Mailing Address:**

**FEI Number:** 42-1687815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLUCZKOWSKI, JANE  
150 E. PALMETTO PARK RD.  
SUITE 210  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

KLUCZKOWSKI, JANE  
495 E. ALEXANDER PALM ROAD  
BOCA RATON, FL 33432 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: JANE KLUCZKOWSKI

05/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM

**Name:** KLUCZKOWSKI, JANE O

**Address:** 495 E ALEXANDER PALM ROAD

**City-St-Zip:** BOCA RATON, FL 33432 US

I hereby 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: JANE KLUCZKOWSKI

MGRM

05/04/2011

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