

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076879

FILED
Jan 26, 2007
Secretary of State

Entity Name: PROFESSIONAL PLANNERS MARKETING GROUP LLC

Current Principal Place of Business:

636 U.S. HIGHWAY ONE
SUITE 205
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

636 U.S. HIGHWAY ONE
SUITE 205
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5291477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, DARRYL
636 U.S. HIGHWAY ONE
SUITE 205
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SANDBERG, STEVEN J
636 U.S. HIGHWAY ONE
SUITE 205
NORTH PALM BEACH, FL 33408 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: STEVEN J SANDBERG

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENGLER, BRIAN
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461 US

Title: MGR () Delete
Name: LUCIA, MARIA
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461 US

Title: MGR () Delete
Name: CHOUINARD, DARRYL
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461 US

Title: MGR () Delete
Name: SANDBERG, STEVEN J
Address: 636 U.S. HIGHWAY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR () Delete
Name: TUCKER, DANIEL R
Address: 636 U.S. HIGHWAY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR () Delete
Name: LUND, DAVE
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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 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: STEVEN J SANDBERG

MGR

01/26/2007

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