

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076879

FILED
Oct 24, 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 (X)****Name and Address of Current Registered Agent:**SANDBERG, STEVEN J
636 U.S. HIGHWAY ONE
SUITE 205
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**

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: MGR () Delete
Name: GENGLER, BRIAN
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461 USTitle: MGR () Delete
Name: LUCIA, MARIA
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461 USTitle: MGR () Delete
Name: SANDBERG, STEVEN J
Address: 636 U.S. HIGHWAY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408 USTitle: MGR () Delete
Name: TUCKER, DANIEL R
Address: 636 U.S. HIGHWAY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408 USTitle: MGR () Delete
Name: LUND, DAVE
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: PETERSON, BRIAN
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461 USTitle: MGR (X) Change () Addition
Name: BILL, GAUMOND
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461 USTitle: () Change () Addition
Name:
Address:
City-St-Zip: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: STEVEN J SANDBERG

MGR

10/24/2007

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