

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076879

FILED
Aug 25, 2008
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:

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: PETERSON, BRIAN
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461 US

Title: MGR () Delete
Name: BILL, GAUMOND
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: ELLIS, JOAN T
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

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

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: BATES, STEVEN P
Address: 636 U.S. HIGHWAY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR (X) Change () Addition
Name: THOMAS, ANTHONY G
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55461

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

08/25/2008

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