

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076879

FILED  
Jun 04, 2009  
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:

5500 VILLAGE BLVD.  
SUITE 200  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

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

## New Mailing Address:

5500 VILLAGE BLVD.  
SUITE 200  
WEST PALM BEACH, FL 33407

FEI Number: 20-5291477      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

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

## Name and Address of New Registered Agent:

BATES, STEVEN P  
5500 VILLAGE BLVD.  
SUITE 200  
WEST PALM BEACH, FL 33407 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 P. BATES

06/04/2009

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

Title: MGR ( ) Delete  
Name: THOMAS, ANTHONY G  
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:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BATES, STEVEN P  
Address: 5500 VILLAGE BLVD. , SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33407 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: STEVEN P. BATES

MNG

06/04/2009

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