

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000079690

FILED
Nov 09, 2009
Secretary of State

Entity Name: PROFESSIONAL DEBT CONSULTANTS LLC

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

618 US HIGHWAY 1
SUITE 106
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

618 US HIGHWAY 1
SUITE 106
NORTH PALM BEACH, FL 33408 US

FEI Number: 68-0634682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBART, PATRICK F III
175 GALICIA WAY #203
JUPITER, FL 33458 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: MGRM () Delete
Name: HOBART, PATRICK F III
Address: 175 GALICIA WAY #203
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: DIVIRGILIO, PHILIP J
Address: 2729 ANZIO CT #204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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: PHILIP DIVIRGILIO

MR.

11/09/2009

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