

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084048

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFESSIONAL CONFERENCE PLANNERS, LLC

Current Principal Place of Business:

1748 BROOKSIDE BLVD.
TALLAHASSEE, FL 32301

New Principal Place of Business:

3162 CONEFLOWER DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

1748 BROOKSIDE BLVD.
TALLAHASSEE, FL 32301

New Mailing Address:

3162 CONEFLOWER DRIVE
TALLAHASSEE, FL 32311

FEI Number: 75-3220679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, P. CHRISTINE
1748 BROOKSIDE BLVD.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

POOLE, P. CHRISTINE
3162 CONEFLOWER DRIVE
TALLAHASSEE, FL 32311 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: P. CHRISTINE POOLE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POOLE, P. CHRISTINE
Address: 3162 CONEFLOWER DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

I hereby 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: P. CHRISTINE POOLE

MRGM

04/29/2011

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