2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076139

Entity Name: PROFIT BUILDERS LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2977 EXETER DR 4332 WORTHINGTON CI

CLEARWATER, FL 33761 US PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

2977 EXETER DR 4332 WORTHINGTON CI

CLEARWATER, FL 33761 US PALM HARBOR, FL 34685 US

FEI Number: 30-0432060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, BOB GEORGE, BOB

2977 EXETER DR 4332 WORHTINGTON CI CLEARWATER, FL 33761 US PALM HARBOR, FL 34685 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: ROBERT GEORGE 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GEORGE, BOB
 Name:
 GEORGE, BOB

 Address:
 2977 EXETER DR
 Address:
 4332 WORTHINGTON CI

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 PALM HARBOR, FL 34685 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GEORGE, MARIEName:GEORGE, MARIEAddress:2977 EXETER DRAddress:4332 WORTHINGTON CICity-St-Zip:CLEARWATER, FL 33761 USCity-St-Zip:PALM HARBOR, FL 34685 US

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: ROBERT GEORGE MGR 01/09/2009