2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111190

Entity Name: PROFESSIONAL LINES DIRECT LLC

FILED Apr 19, 2008 Secretary of State

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

1633 PERIWINKLE WAY #E 1633 PERIWINKLE WAY SANIBEL, FL 33957 SUITE E

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1633 PERIWINKLE WAY #E SANIBEL, FL 33957 SUITE E SANIBEL, FL 33957

FEI Number: 26-1430270 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:

OLORUNTOLA, DEBORAH 3702 28TH STREET SW LEHIGH ACRES, FL 33971

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OLORUNTOLA, DEBORAH
 Name:

 Address:
 3702 28 ST SW
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:

US

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

 Name:
 SIMONTACCHI, CAROL
 Name:

 Address:
 1633 PERIWINKLE WAY #E
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 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: CAROL SIMONTACCHI MGR 04/19/2008