2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111190

Entity Name: PROFESSIONAL LINES DIRECT LLC

FILED Feb 16, 2011 Secretary of State

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

2330 PALM RIDGE ROAD SUITE 9 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

2330 PALM RIDGE ROAD SUITE 9 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:

SIMONTACCHI, CAROL 2330 PALM RIDGE ROAD SUITE 9 SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMONTACCHI, CAROL

Address: 2330 PALM RIDGE ROAD, SUITE 9

City-St-Zip: SANIBEL, FL 33957

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 Statues.

SIGNATURE: CAROL SIMONTACCHI MGR 02/16/2011