

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000111190

FILED
Jun 14, 2011
Secretary of State

Entity Name: PROFESSIONAL LINES DIRECT LLC

Current Principal Place of Business:

2330 PALM RIDGE ROAD
SUITE 9
SANIBEL, FL 33957

New Principal Place of Business:

1121 S.E. 36TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

2330 PALM RIDGE ROAD
SUITE 9
SANIBEL, FL 33957

New Mailing Address:

1121 S.E. 36TH STREET
CAPE CORAL, FL 33904

FEI Number: 26-1430270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMONTACCHI, CAROL
1121 S.E. 36TH STREET
CAPE CORAL, FL 33904 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:

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMONTACCHI, CAROL
Address: 1121 S.E. 36TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: CAROL SIMONTACCHI

MGR

06/14/2011

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