2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127787

Entity Name: PROFESSIONAL TOOLBOX CONSULTANTS, LLC

FILED Apr 11, 2011 Secretary of State

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

7376 NW 5TH STREET PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

9715 W. BROWARD BLVD. 9715 W. BROWARD BLVD. #148 PLANTATION, FL 33324 US 9715 W. BROWARD BLVD. P.M. BOX 148 PLANTATION, FL 33324 US

FEI Number: 26-1675667 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:

FRIEDMAN, LISA 7376 NW 5TH STREET PLANTATION, FL 33317 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: MGRM

 Name:
 FRIEDMAN, LISA

 Address:
 7376 NW 5TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 US

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: LISA FRIEDMAN MGRM 04/11/2011