

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000128257

**FILED**  
**Jan 16, 2011**  
**Secretary of State**

**Entity Name:** PROFOUND STILLNESS, LLC

**Current Principal Place of Business:**

12150 83RD AVENUE NORTH  
SEMINOLE, FL 33772

**New Principal Place of Business:**

**Current Mailing Address:**

12150 83RD AVENUE NORTH  
SEMINOLE, FL 33772

**New Mailing Address:**

12150 83RD AVENUE NORTH  
SEMINOLE, FL 33772 US

**FEI Number:** 26-1689506

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCDONALD, LAYLA K  
535 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701 US

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

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: LOPEZ, DAVID R  
Address: 12150 83RD AVENUE NORTH  
City-St-Zip: SEMINOLE, FL 33772 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 Statutes.

SIGNATURE: DAVID R. LOPEZ

MGRM

01/16/2011

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