

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000859

FILED
Feb 04, 2009
Secretary of State

Entity Name: FOUNDERS PROFESSIONAL, LLC

Current Principal Place of Business:

400 N. TAMPA STREET, SUITE 2625
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N. TAMPA STREET, SUITE 2625
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-1685068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR., ESQ
201 N. ARMENIA AVE.
TAMPA, FL 33609 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: THAXTON, GERALD D
Address: 400 N. TAMPA ST. #2625
City-St-Zip: TAMPA, FL 33602 US

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: GERALD DENIS THAXTON

OWNE

02/04/2009

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