2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031077

US

FILED May 03, 2012 Secretary of State

Entity Name: PROFESSIONALS PROVIDING PROPER PREPLANNING PRODUCING POSITIVE PERFORMANCE, LLC

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

91865 OVERSEAS HIGWAY 103900 OVERSEAS HWY
TAVERNIER, FL 33070 US KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

99611 OVERSEAS HWY 103900 OVERSEAS HWY #147 KEY LARGO, FL 33037 US

FEI Number: 26-2328794 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:

ROSS, RICHARD
91865 OVERSEAS HWY
TAVERNIER, FL 33070 US

ROSS, RICHARD
103900 OVERSEAS HWY
KEY LARGO, FL 33037 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: RICHARD ROSS 05/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

KEY LARGO, FL 33037

Name: ROSS, RICHARD S MGRM Address: 103900 OVERSEAS HWY City-St-Zip: KEY LARGO, FL 33037 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: RICHARD ROSS MMBR 05/03/2012