2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044361

Entity Name: PROFESSIONAL PROCESS ASSOCIATES LLC

FILED Mar 24, 2009 Secretary of State

3940 POMODORO CIRCLE 3440 MARINATOWN LN

UNIT 104 STE 203

CAPE CORAL, FL 33940 LE NORTH FORT MYERS, FL 33903 LE

Current Mailing Address: New Mailing Address:

3940 POMODORO CIRCLE 3440 MARINATOWN LN

UNIT 104 STE 203
CAPE CORAL, FL 33940 LE NORTH FORT MYERS, FL 33903 LE

FEI Number: 26-2533096 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:

WARREN, JAMES W IV 5220 S. JULES VERNE COURT TAMPA, FL 33611 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: ADDITIONS/CHANGES:

Title: MRG () Delete Title: () Change () Addition

 Name:
 WARREN, JAMES D IV
 Name:

 Address:
 5220 S JULES VERNE COURT
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUYLE, MARK T
 Name:

 Address:
 3940 POMODORO CIRCLE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33940
 City-St-Zip:

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: MARK T RUYLE MGRM 03/24/2009