

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015134

FILED
Apr 06, 2010
Secretary of State

Entity Name: NAMACK PORTFOLIO INVESTMENT PROFESSIONALS, LLC

Current Principal Place of Business:

5282 GRAND PALMETTO WAY
NORTH PORT, FLORIDA, 34291 US

New Principal Place of Business:

14850 TAMiami TRAIL
NORTH PORT, FL 34287 US

Current Mailing Address:

5282 GRAND PALMETTO WAY
NORTH PORT, FLORIDA, 34291 US

New Mailing Address:

5282 GRAND PALMETTO WAY
NORTH PORT, FL 34291

FEI Number: 26-4311706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, LORI M
1001 THIRD AVENUE W
SUITE 670
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

NAMACK, WENDY B
5282 GRAND PALMETTO WAY
NORTH PORT, FLORIDA, FL 34291 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: WENDY B NAMACK

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAMACK, WENDY B
Address: 5282 GRAND PALMETTO WAY
City-St-Zip: NORTH PORT, FL 34291 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: WENDY B NAMACK

MGRM

04/06/2010

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