2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015134

FILED Mar 16, 2011 Secretary of State

Entity Name: NAMACK PORTFOLIO INVESTMENT PROFESSIONALS, LLC

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

2559 N. TOLEDO BLADE BLVD. STE. 2 NORTH PORT, FL 342899319 US

Current Mailing Address: New Mailing Address:

2559 N. TOLEDO BLADE BLVD. STE. 2 NORTH PORT, FL 342899319 US

FEI Number: 26-4311706 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:

NAMACK, WENDY B 5282 GRAND PALMETTO WAY NORTH PORT, 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:

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 Statues.

SIGNATURE: WENDY B. NAMACK MGRM 03/16/2011