2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L09000015134

Entity Name: NAMACK PORTFOLIO INVESTMENT PROFESSIONALS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2567 N. TOLEDO BLADE BLVD, UNIT 3
NORTH PORT, FL 342899305 US

Current Mailing Address:

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

New Mailing Address:

2567 N. TOLEDO BLADE BLVD, UNIT 3
NORTH PORT, FL 342899305 US

FEI Number: 26-4311706 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAMACK, WENDY B
5282 GRAND PALMETTO WAY
NORTH PORT, FL 34291 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: 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 04/27/2012

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