

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060019

FILED
Apr 09, 2010
Secretary of State

Entity Name: PROFESSIONALLY DRIVEN, LLC

Current Principal Place of Business:

2645 NE 9TH AVENUE
UNIT #1
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2645 NE 9TH AVENUE
UNIT #1
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 27-0628535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, STACY L ESQ.
2077 FIRST STREET
SUITE 201
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

SHERMAN, STACY L ESQ.
2077 FIRST STREET
SUITE 202
FORT MYERS, FL 33902 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:

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAVERFIELD III, W. TRACY
Address: 2645 NE 9TH AVENUE, UNIT 1
City-St-Zip: CAPE CORAL, FL 33909

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: W. TRACY HAVERFIELD III

MGR

04/09/2010

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