

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060019

FILED
Apr 19, 2011
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 202
FORT MYERS, FL 33902 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: 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

04/19/2011

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