

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063977

FILED
Feb 25, 2010
Secretary of State

Entity Name: PROFIT STRUCTURES STUART, LLC

Current Principal Place of Business:

2700 N MACDILL AVE
SUITE 115
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

POB 320266
TAMPA, FL 33679

New Mailing Address:

FEI Number: 27-0483683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, JEFFREY W
2700 N MACDILL AVE
SUITE 115
TAMPA, FL 33679 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: COTTER, JEFFREY W
Address: 2700 N MACDILL, SUITE 115
City-St-Zip: TAMPA, FL 33607

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. JEFFREY COTTER

MGMR

02/25/2010

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