

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093310

FILED
Feb 12, 2011
Secretary of State

Entity Name: THE PROFESSIONAL GROUP OF FLORIDA, LLC

Current Principal Place of Business:

28739 XENON WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28739 XENON WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-1014649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILK, JOHN E
28739 XENON WAY
BONITA SPRINGS, FL 34135 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: SILK, JOHN E
Address: 28739 XENON WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: LUTHY, KENNETH A
Address: 509 SHEILA LANE
City-St-Zip: QUINLAN, TX 75474

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: JOHN E. SILK

MGRM

02/12/2011

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