2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096912

Entity Name: PROFESSIONAL RESOLUTIONS, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 N WASHINGTON AVENUE #100

TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

PO BOX 395 MIMS, FL 32754

FEI Number: 27-1062732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REISIGER, PATRICIA L 605 N WASHINGTON AVENUE #100 TITUSVILLE, FL 32796 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: REISIGER, PATRICIA L Address: PO BOX 395 City-St-Zip: MIMS, FL 32754

Title: MGR

Name: GREENHALGH, HOPE L Address: PO BOX 395 City-St-Zip: MIMS, FL 32754

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: PATRICIA L REISIGER MBR 04/18/2011