

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096912

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROFESSIONAL RESOLUTIONS, LLC

Current Principal Place of Business:

605 N WASHINGTON AVENUE
#100
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

PO BOX 395
MIMS, FL 32754

New Mailing Address:

605 N WASHINGTON AVE #100
TITUSVILLE, FL 32796

FEI Number: 27-1062732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISIGER, PATRICIA L
605 N WASHINGTON AVENUE
#100
TITUSVILLE, FL 32796 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: REISIGER, PATRICIA L
Address: 605 N WASHINGTON AVE #100
City-St-Zip: TITUSVILLE, FL 32796

Title: MGR
Name: GREENHALGH, HOPE L
Address: 605 N WASHINGTON AVE #100
City-St-Zip: TITUSVILLE, FL 32796

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: P REISIGER

MGR

04/27/2012

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