

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109319

FILED
Apr 12, 2010
Secretary of State

Entity Name: PIPER PROFESSIONAL GROUP, LLC

Current Principal Place of Business:

3800 OAKS CLUBHOUSE DR
102
POMPANO BEACH, FL 33069

New Principal Place of Business:

111 NO POMPANO BEACH BLVD
507
POMPANO BEACH, FL 33062

Current Mailing Address:

3800 OAKS CLUBHOUSE DR
102
POMPANO BEACH, FL 33069

New Mailing Address:

111 NO. POMPANO BEACH BLVD
507
POMPANO BEACH, FL 33062

FEI Number: 27-1482584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUTHERS, DAVID A
3800 OAKS CLUBHOUSE DR
102
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STRUTHERS, DAVID A
111 NO. POMPANO BEACH BLVD
507
POMPANO BEACH, FL 33062 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: _____

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRUTHERS, DAVID A
Address: 111 NO. POMPANO BEACH BLVD # 507
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: RANDAZZO, JAMES V JR.
Address: 111 NO. POMPANO BEACH BLVD # 507
City-St-Zip: POMPANO BEACH, FL 33069

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: DAVID A STRUTHERS

MGRM

04/12/2010

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