

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063006

FILED
Mar 15, 2011
Secretary of State

Entity Name: PROFIT ENHANCEMENT PROFESSIONALS, LLC

Current Principal Place of Business:

420 S STATE ROAD 7
118
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

10759 VERSAILLES BLVD.
WELLINGTON, FL 33449

Current Mailing Address:

420 S STATE ROAD 7
118
ROYAL PALM BEACH, FL 33414

New Mailing Address:

10759 VERSAILLES BLVD.
WELLINGTON, FL 33449

FEI Number: 27-2836146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, RICHARD
420 S STATE ROAD 7
118
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

GANT, KAREN
10759 VERSAILLES BLVD
WELLINGTON, FL 33449 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: KAREN GANT

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANT, KAREN
Address: 10759 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

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: KAREN GANT

MGRM

03/15/2011

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