

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063720

FILED
May 01, 2012
Secretary of State

Entity Name: PROFILE ENHANCEMENT, LLC

Current Principal Place of Business:

14434 WEST OZELLO TRAIL
OZELLO, FL 34429 US

New Principal Place of Business:

14360 WEST OZELLO TRAIL
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

609 RIDGEGLEN
LITTLETON, CO 80126 US

New Mailing Address:

14360 WEST OZELLO TRAIL
CRYSTAL RIVER, FL 34429 US

FEI Number: 01-0969808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBLE, CHE' M
14434 WEST OZELLO TRAIL
OZELLO, FL 34429 US

Name and Address of New Registered Agent:

RUBLE, CHE' M
14360 WEST OZELLO TRAIL
CRYSTAL RIVER, FL 34429 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: CHE' M. RUBLE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBLE, CATHERINE C
Address: 14360 W. OZELLO TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: MGRM
Name: RUBLE, CHE' M
Address: 14360 WEST OZELLO TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: CATHERINE C. RUBLE

MGRM

05/01/2012

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