

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109173

FILED
Jan 25, 2012
Secretary of State

Entity Name: PROFITABLE INVESTMENT SOLUTIONS LLC

Current Principal Place of Business:

11239 BIENVENIDA CT
201
FORT MYERS, FL 33908

New Principal Place of Business:

11441 WELLFLEET DR
FORT MYERS, FL 33908

Current Mailing Address:

PO BOX 100274
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 27-3718933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH M SILVER PA,
5235 RAMSEY WAY
SUITE 17
FORT MYERS, FL 33907 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: MGRM
Name: SIMONES, MICHELE
Address: 11441 WELLFLEET DR
City-St-Zip: FORT MYERS, FL 33908

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: MICHELE SIMONES

PRES

01/25/2012

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