

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127849

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE PROFESSIONALS GROUP LLC

Current Principal Place of Business:

1803 WEST 45TH STREET
#3
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1803 WEST 45TH STREET
#3
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ETIENNE, JOHN V
112 WOODLANDS ROAD
PALM SPRINGS, FL 33461 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: MMGR
Name: ETIENNE, JOHN V
Address: 112 WOODLANDS
City-St-Zip: PALM SPRINGS, FL 33461

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: JOHN V. ETIENNE

MMGR

04/24/2011

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