2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127849

Entity Name: THE PROFESSIONALS GROUP LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1803 WEST 45TH STREET 370

#3 WEST PALM BEACH, FL 33407

MANGONIA PARK, FL 33407

Current Mailing Address: New Mailing Address:

1803 WEST 45TH STREET 175 BOBWHITE ROAD

#3 ROYAL PALM BEACH, FL 33411 MANGONIA PARK, FL 33407

FEI Number: 45-2043562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORACE, NERLINE
2474 SW DATURA AVE.
PORT SAINT LUCIE, FL 34953 US
ETIENNE, JOHN V
112 WOODLANDS ROAD
LAKE WORTH, FL 33461 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: JOHN ETIENNE 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ETIENNE, FRANCOIS T Address: 175 BOBWHITE ROAD

City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statues.

SIGNATURE: FRANCOIS ETIENNE MGRM 04/11/2012