2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000804

Entity Name: PROFITABLE RETURNS, LLC

FILED Jul 18, 2005 Secretary of State

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

19383 SW 68 TH STREET
PEMBROKE PINES, FL 33332
19383 SW 68TH STREET
PEMBROKE PINES, FL 333332
PEMBROKE PINES, FL 333332

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DRIVE, SUITE 700 19383 SW 68TH STREET PEMBROKE PINES, FL 33332

FEI Number: 72-1552671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOMEISTER, ROSEMARY B MEMBER
19383SW 68TH STREET
PEMBROKE PINES, FL 33332 US
HOMEISTER, ROSEMARY B MEMBER
19383 SW 68TH STREET
PEMBROKE PINES, FL 33332 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: 07/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 EXCLUSIVE INVESTMENT, 'S 42, INC.
 Name:
 ROSEMARY, HOMEISTER

 Address:
 19383 SW 68TH STREET
 Address:
 19383 SW 68TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33332
 City-St-Zip:
 PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROSEMARY HOMEISTER MGRM 07/18/2005