

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 06, 2008
Secretary of State**

DOCUMENT# L02000018135

Entity Name: PRIME ESTIMATING & SOFTWARE SERVICES, LLC

Current Principal Place of Business:

4248 KENSINGTON HIGH ST
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

4248 KENSINGTON HIGH ST
NAPLES, FL 34105

New Mailing Address:

FEI Number: 02-0633729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVE. SOUTH, STE. 201
NAPLES, FL 34102 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 () Delete
Name: BAXTER, DOUGLAS
Address: 404 RUSSELL WOODS RD
City-St-Zip: TECUMSEH N8N 3S5, ON CANADA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAXTER, DOUGLAS
Address: 215 IRWIN AVENUE
City-St-Zip: ESSEX N8M 2T5, ON CANADA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS BAXTER

MGRM

03/06/2008

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