

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 30, 2009
Secretary of State**

DOCUMENT# L08000112405

Entity Name: E & H PROFESSIONAL SERVICES L.L.C.

Current Principal Place of Business:

6044 NW 45TH WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6044 NW 45TH WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ST. CLAIR, HUBERT
6044 NW 45TH WAY
COCONUT CREEK, FL 33073 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MG () Change (X) Addition
Name: ST-CLAIR, HUBERT MANAGER
Address: 6044NW45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: HUBERT ST-CLAIR

MGR

08/30/2009

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