

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005628

FILED
Feb 26, 2008
Secretary of State

Entity Name: PROFESSIONAL CONSULTING ASSOCIATES, LLC

Current Principal Place of Business:

910 S. 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

910 S. 8TH STREET
SUITE 100C
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 61764
FORT MYERS, FL 33906

New Mailing Address:

P.O. BOX 61764
FORT MYERS, FL 33906 US

FEI Number: 52-2316758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, J. NICKOLAS JR ESQ
2037 CARNES AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BOHR, SARAH H ESQ.
2337-C SEMINOLE RD.
ATLANTIC BEACH, FL 32233 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: SARAH H. BOHR, ESQ.

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDER, NICHOLAS C
Address: P.O. BOX 61764
City-St-Zip: FORT MYERS, FL 33906

Title: MGRM () Delete
Name: ALEXANDER, LISA M
Address: P.O. BOX 61764
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA MARIE ALEXANDER

MGRM

02/26/2008

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