2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006212

Entity Name: PROFESSIONAL SERVICES PROVIDER, L.L.C.

FILED May 01, 2009 Secretary of State

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

4237 HENDERSON BLVD. 4613 N. CLARK AVE. TAMPA, FL 33629 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

PO BOX 1186 TAMPA, FL 33601

FEI Number: 75-3032692 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:

BERGMANN, FREDERICK J
4237 HENDERSON BLVD.
TAMPA, FL 33629 US
BERGMANN, FREDERICK J
4613 N. CLARK AVE.
TAMPA, FL 33614 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: 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCCOSKRIE, JOHN
 Name:
 MCCOSKRIE, JOHN

 Address:
 2137 WEST MARTIN LUTHER KING BLVD.
 Address:
 4613 N. CLARK AVE.

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33614

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: BERGMANN, FREDERICK J Name: BERGMANN, FREDERICK J
Address: 4237 HENDERSON BLVD Address: 4613 N. CLARK AVE.

 Address:
 4237 HENDERSON BLVD
 Address:
 4613 N. CLARK AV

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33614

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: FREDERICK J. BERGMANN MGR 05/01/2009