2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018135

Entity Name: PRIME ESTIMATING & SOFTWARE SERVICES, LLC

FILED Jul 10, 2009 Secretary of State

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

4248 KENSINGTON HIGH ST NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

4248 KENSINGTON HIGH ST NAPLES, FL 34105

FEI Number: 02-0633729 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:

NOVATT, JEFF M ESQ.
CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVE. SOUTH, STE. 201
NAPLES, FL 34102 US

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 07/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAXTER, DOUGLAS
 Name:

 Address:
 215 IRWIN AVENUE
 Address:

 City-St-Zip:
 ESSEX N8M 2T5, ON CANADA
 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: DOUGLAS BAXTER MGRM 07/10/2009