2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018304

Entity Name: PROFESSIONAL CONSULTANTS UNLIMITED LLC

FILED Jul 17, 2009 Secretary of State

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

P.O. BOX 376

HOBE SOUND, FL 33475 US

Current Mailing Address: New Mailing Address:

P.O. BOX 376

HOBE SOUND, FL 33475 US

FEI Number: 48-1266578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURCELL, LINDA D 7797 S.E. ARRANCE STREET HBE SOUND, FL 33455 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MR. () Delete Title: MS. (X) Change() Addition

Name: MCLEAN, JOSEPH E MEMBER Name: PURCELL, LINDA

 Address:
 7797 S.E. ARRANCE STREET
 Address:
 7797 S.E. ARRANCE STREET

 City-St-Zip:
 HOBE SOUND, FL 33455 US
 City-St-Zip:
 HOBE SOUND, FL 33455 US

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: LINDA D. PURCELL MGR. 07/17/2009