

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015165

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROFESSIONAL SHOPS, LLC

Current Principal Place of Business:

4041-B NW 37TH PL
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

434 DELANNOY AVE #203
COCOA, FL 32922 US

New Mailing Address:

2425 PINEAPPLE AVENUE
STE 408
MELBOURNE, FL 32935 US

FEI Number: 65-1191718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
434 DELANNOY AVE #203
COCOA, FL 32922 US

Name and Address of New Registered Agent:

CHAMBERLAIN, STEVEN M
2425 PINEAPPLE AVENUE
STE 408
MELBOURNE, FL 32935 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: STEVEN M CHAMBERLAIN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRIKOUNAKIS, TONY
Address: PO BOX 15494
City-St-Zip: IRVINE, CA 92623

ADDITIONS/CHANGES:

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: TONY TRIKOUNAKIS

MGR

04/30/2008

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