

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020447

FILED
Jan 11, 2004
Secretary of State

Entity Name: FLORIDA PROFESSIONAL SUPPORT SERVICES, LLC

Current Principal Place of Business:

2171 SE 40TH ST. RD., APT. B
OCALA, FL 34480

New Principal Place of Business:

1225 N MILITARY TRAIL
SUITE # 5
WEST PALM BEACH, FL 33409

Current Mailing Address:

2171 SE 40TH ST. RD., APT. B
OCALA, FL 34480

New Mailing Address:

1225 N MILITARY TRAIL
SUITE # 5
WEST PALM BEACH, FL 33409

FEI Number: 11-3691964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ
1725 MAIN ST., STE. 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ILEANA ARIAS TOVAR, ESQ
WESTON TOWN CENTER, 1725 MAIN ST
SUITE # 209
WESTON, FL 33326 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:

01/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOTOMAYOR, LOURDES
Address: 2171 SE 40TH ST. RD., APT. B
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: RAMIREZ, YOLANDA
Address: 2171 SE 40TH ST. RD., APT. B
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: WAGNER, KARLA
Address: 2171 SE 40TH ST. RD., APT. B
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: SOTOMAYOR, OSWALDO
Address: 2171 SE 40TH ST. RD., APT. B
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTOMAYOR, LOURDES
Address: 1225 N MILITARY TRAIL SUITE # 5
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: RAMIREZ, YOLANDA
Address: 1225 N MILITARY TRAIL SUITE # 5
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: MORENO, ROBERTO
Address: 1225 N MILITARY TRAIL SUITE # 5
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: SOTOMAYOR, OSWALDO
Address: 1225 N MILITARY TRAIL SUITE # 5
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOURDES SOTOMAYOR

MGR

01/11/2004

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