

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020992

FILED
Apr 10, 2005
Secretary of State

Entity Name: PROFESSIONAL SERVICES & MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

630 AZALEA AVE
PORT ST. JOHN, FL 32927

New Principal Place of Business:

630 AZALEA AVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

630 AZALEA AVE
PORT ST. JOHN, FL 32927

New Mailing Address:

630 AZALEA AVE
MERRITT ISLAND, FL 32952

FEI Number: 57-1171047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, MARC B
5781 JAMAICA ROAD
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROUSSEAU, MARC B
Address: 5781 JAMAICA ROAD
City-St-Zip: PORT ST. JOHN, FL 32927

Title: MGR () Delete
Name: ROUSSEAU, SUTEE
Address: 5781 JAMAICA ROAD
City-St-Zip: PORT ST. JOHN, FL 32927

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC ROUSSEAU

MGR

04/10/2005

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