2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L03000024109 PROFESSIONAL SERVICES GROUP, LLC Principal Place of Business Mailing Address 3032 CASTALAIN COURT 3032 CASTALAIN COURT _ NAPLES, FL 34105 NAPLES, FL 34105 04092005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0089402 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEELEY, PETER L 5551 RIDGEWOOD DRIVE, SUITE 501 GRANT, FRIDKIN, PEARSON, ATHAN & CROWN IN THIS SPACE NAPLES, FL 34108 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MARINO, ROBERT J NAME 3032 CASTALAIN COURT SYREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 ___U00000316680 04/19/05-80084-018 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is trde and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED