2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Jun 30, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90038 034 ****50 00 **DOCUMENT # L03000024109** PROFESSIONAL SERVICES GROUP, LLC 30011477 Principal Place of Business Mailing Address 3032 CASTALAIN COURT 3032 CASTALAIN COURT NAPLES, FL 34105 NAPLES, FL 34105 04032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 20-0089402 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KEELEY, PETER L DO NOT WRITE 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 familia the obligations of regist Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE NAME MARINO, ROBERT J 3032 CASTALAIN COURT STREET ADDRESS CITY-51-20 NAPLES, FL 34105 TITLE STREET ACCRESS CITY-ST-ZP MILE STREET ADDRESS DO NOT WRITE C11Y-S1-70P IN THIS SPACE IIILE MAME STREET ADDRESS (117-ST-ZP mile NUME STREET ADDRESS C17Y-81-20P MAME STREET ACCRESS CUTY-ST-JP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under certify that if am a managing member or manager of the limited liability company cyclin relative or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone 8