

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024109

FILED
Mar 04, 2008
Secretary of State

Entity Name: PROFESSIONAL SERVICES GROUP, LLC

Current Principal Place of Business:

3032 CASTALAIN COURT
NAPLES, FL 34105

New Principal Place of Business:

16516 CELLINI LANE
NAPLES, FL 341110

Current Mailing Address:

3032 CASTALAIN COURT
NAPLES, FL 34105

New Mailing Address:

16516 CELLINI LANE
NAPLES, FL 341110

FEI Number: 20-0089402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ROBERT J
3032 CASTALAIN CT
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MARINO, ROBERT J
16516 CELLINI LANE
NAPLES, FL 34110 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: ROBERT J MARINO

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: MARINO, ROBERT J
Address: 3032 CASTALAIN COURT
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: MARINO, ROBERT J
Address: 16516 CELLINI LANE
City-St-Zip: NAPLES, FL 34110

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: ROBERT J MARINO

MM

03/04/2008

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