

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024109

FILED
Apr 14, 2009
Secretary of State

Entity Name: PROFESSIONAL SERVICES GROUP, LLC

Current Principal Place of Business:

16516 CELLINI LANE
NAPLES, FL 34111

New Principal Place of Business:

542 AVELLINO ISLES CIRCLE
10101
NAPLES, FL 34119

Current Mailing Address:

16516 CELLINI LANE
NAPLES, FL 34111

New Mailing Address:

542 AVELLINO ISLES CIRCLE
10101
NAPLES, FL 34119

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
16516 CELLINI LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MARINO, ROBERT J
542 AVELLINO ISLES CIRCLE
10101
NAPLES, FL 34119 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: MARINO, ROBERT J
Address: 542 AVELLINO ISLES CIRCLE UNIT 10101
City-St-Zip: NAPLES, FL 34119

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

MGMR

04/14/2009

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