

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024109

FILED
Feb 22, 2010
Secretary of State

Entity Name: PROFESSIONAL SERVICES GROUP, LLC

Current Principal Place of Business:

542 AVELLINO ISLES CIRCLE
10101
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

542 AVELLINO ISLES CIRCLE
10101
NAPLES, FL 34119

New Mailing Address:

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
542 AVELLINO ISLES CIRCLE
10101
NAPLES, FL 34119 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/MANAGERS:

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

I hereby 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

MANM

02/22/2010

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