2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024109

Entity Name: PROFESSIONAL SERVICES GROUP, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

542 AVELLINO ISLES CIRCLE 3105 DAHLIA WAY 10101 NAPLES, FL 34105

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

542 AVELLINO ISLES CIRCLE 3105 DAHLIA WAY 10101 NAPLES, FL 34105

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: Name and Address of New Registered Agent:

MARINO, ROBERT J
542 AVELLINO ISLES CIRCLE
10101

MARINO, ROBERT J
3105 DAHLIA WAY
NAPLES, FL 34105 US

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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: MARINO, ROBERT J Address: 3105 DAHLIA WAY City-St-Zip: NAPLES, FL 34105

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 Statues.

SIGNATURE: ROBERT J MARINO MANA 02/17/2011