## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000072945** 04-28-2005 90027 007 \*\*\*\*50.00 PROFESSIONAL INVESTORS, LLC Principal Place of Business Mailing Address 14005394 3814 CLIFFDALE DRIVE 3814 CLIFFDALE DRIVE VALRICO, FL 33594 VALRICO, FL 33594 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For × 20-1731319 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HALLARON, KERRY C Street Address (P.O. Box Number is Not Acceptable) 3814 CLIFFDALE DRIVE VALRICO, FL 33594 City Zip Code 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'HALLARON, KERRY C NAME STREET ADDRESS 3814 CLIFFDALE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO, FL 33594 MGR ☐ Delete IME ☐ Change ☐ Addition TITLE NAME O'HALLARON, CAROL NAME 3814 CLIFFDALE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE ☐ Delete TOTE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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O MEMBER, MANAGER, OR AUTHORIZED REI

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.