

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078894

FILED
Apr 24, 2006
Secretary of State

Entity Name: PROFESSIONAL OUTSOURCING SOLUTIONS, LLC

Current Principal Place of Business:

11634 FOXGLOVE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4327 S HWY 27
#126
CLERMONT, FL 34711

New Mailing Address:

4327 S HWY 27
SUITE #126
CLERMONT, FL 34711

FEI Number: 20-2210027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ALEXISS A
11634 FOXGLOVE DR
CLERMONT, FL, FL 34711 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: MGR () Delete
Name: HARRIS, DAMION L
Address: 4327 S. HWY 27 # 126
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, DAMION L
Address: 4327 S. HWY 27 SUITE # 126
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAMION L. HARRIS

MGRM

04/24/2006

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