

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078894

FILED
Apr 29, 2009
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
SUITE #126
CLERMONT, FL 34711

New Mailing Address:

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:

HARRIS, ALEXISS A
11634 FOXGLOVE DR
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, ALEXISS A
Address: 4327 S. HWY 27 SUITE # 126
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXISS A HARRIS

MGRM

04/29/2009

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