

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079115

FILED
Jan 19, 2007
Secretary of State

Entity Name: AYOUB PROFESSIONAL CONSULTANTS LLC

Current Principal Place of Business:

28 BURBANK DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

28 BURBANK DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-1857172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYOUB, NICOLE
28 BURBANK DRIVE
PALM COAST, FL 32137 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: MGRM () Delete
Name: AYOUB, NICOLE
Address: 28 BURBANK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: AYOUB, BRYAN
Address: 28 BURBANK DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: AYOUB, NICOLE
Address: 28 BURBANK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: CFO (X) Change () Addition
Name: AYOUB, BRYAN
Address: 28 BURBANK DRIVE
City-St-Zip: PALM COAST, FL 32137

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: BRYAN M. AYOUB

CFO

01/19/2007

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