

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091981

FILED
Mar 28, 2008
Secretary of State

Entity Name: PROFESSIONAL CONSULTANT, LLC

Current Principal Place of Business:

5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309

Current Mailing Address:

5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309

FEI Number: 22-3904838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLIE, F. JAMES JR
5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309 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: WYLIE, F. JAMES JR
Address: 5359 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WYLIE, F. JAMES JR
Address: 5359 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32309

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: F. JAMES WYLIE, JR.

MGRM

03/28/2008

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