

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028030

FILED
Jan 03, 2007
Secretary of State

Entity Name: TIER-IV PROFESSIONAL SERVICES, L.L.C.

Current Principal Place of Business:

6347 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32829

New Principal Place of Business:

13572 TURTLE MARSH LOOP
SUITE 237
ORLANDO, FL 32837

Current Mailing Address:

6347 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32829

New Mailing Address:

13572 TURTLE MARSH LOOP
SUITE 237
ORLANDO, FL 32837

FEI Number: 20-2547739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERHOFF, ADOLPH J III
6347 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

DOERHOFF, ADOLPH J III
13572 TURTLE MARSH LOOP
SUITE 237
ORLANDO, FL 32837 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: ADOLPH J. DOERHOFF III

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOERHOFF, ADOLPH J III
Address: 6347 SOUTH CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32829

Title: MGRM () Delete
Name: DRDA, DAVID J
Address: 6347 SOUTH CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOERHOFF, ADOLPH J III
Address: 13572 TURTLE MARSH LOOP, SUITE 237
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: DRDA, DAVID J
Address: 13572 TURTLE MARSH LOOP, SUITE 237
City-St-Zip: ORLANDO, FL 32837

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: ADOLPH J. DOERHOFF III

MGRM

01/03/2007

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