2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028030

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

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13572 TURTLE MARSH LOOP 7109 50TH AVENUE CIRCLE EAST

SUITE 237 PALMETTO, FL 34221 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13572 TURTLE MARSH LOOP 7109 50TH AVENUE CIRCLE EAST

SUITE 237 PALMETTO, FL 34221 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: Name and Address of New Registered Agent:

DOERHOFF, ADOLPH J III

13572 TURTLE MARSH LOOP

SUITE 237

ORLANDO, FL 32837 US

STEWART, DANIEL J

6312 US HWY 301 N #162

ELLENTON, FL 34222 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: DANIEL J. STEWART 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DOERHOFF, ADOLPH J III Name: STEWART, DANIEL J

 Name:
 DOERHOFF, ADOLPH J III
 Name:
 STEWART, DANIEL J

 Address:
 13572 TURTLE MARSH LOOP, SUITE 237
 Address:
 6312 US HWY 301 N #162

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ELLENTON, FL 34222

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DRDA, DAVID J Name: DRDA, DAVID J

Address: 13572 TURTLE MARSH LOOP, SUITE 237 Address: 7109 50TH AVENUE CIRCLE EAST

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: PALMETTO, FL 34221

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: DANIEL J. STEWART MGRM 01/11/2008