

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033216

FILED
Apr 21, 2006
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT AND INVESTMENTS, LLC

Current Principal Place of Business:

6158 SW 194 AVENUE
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6158 SW 194 AVENUE
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 20-2651357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILFORD, ALINA
6158 SW 194 AVENUE
PEMBROKE PINES, FL 33332 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: ALINA WILFORD

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILFORD, BRIAN G
Address: 6158 SW 194 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGRM () Delete
Name: MAZZRILLO, FRANK
Address: 5079 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES:

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

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

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: BRIAN G WILFORD

MGRM

04/21/2006

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