

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033691

FILED
Apr 19, 2006
Secretary of State

Entity Name: PROFESSIONAL INSPECTION SERVICES, LLC

Current Principal Place of Business:

6030 BALBOA STREET
PORT ST. JOHN, FL 32927

New Principal Place of Business:

1008 LAKEMOOR BLVD
ROCKLEDGE, FL 32955

Current Mailing Address:

6030 BALBOA STREET
PORT ST. JOHN, FL 32927

New Mailing Address:

1008 LAKEMOOR BLVD
ROCKLEDGE, FL 32955

FEI Number: 20-2632174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRINGER, CHRIS A
6030 BALBOA STREET
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

DEAN, JAMES R
1008 LAKEMOOR BLVD
ROCKLEDGE, FL 32955 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: JAMES R. DEAN

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRINGER, CHRIS A
Address: 6030 BALBOA STREET
City-St-Zip: PORT ST. JOHN, FL 32927

Title: MGRM () Delete
Name: STRINGER, KRISTY B
Address: 6030 BALBOA STREET
City-St-Zip: PORT ST. JOHN, FL 32927

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, JAMES R
Address: 1008 LAKEMOOR BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change () Addition
Name: DEAN, AMY L
Address: 1008 LAKEMOOR BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMES R. DEAN

MGMR

04/19/2006

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