2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050660

Entity Name: SERVICE PROFESSIONALS LLC

FILED Jul 04, 2006 Secretary of State

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

4411 BEE RIDGE RD. 4023 SAWYER ROAD

#275 #198

SARASOTA, FL 34233 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4411 BEE RIDGE RD. 4023 SAWYER ROAD

#275 #198 SARASOTA, FL 34233 SARA

SARASOTA, FL 34233

FEI Number: 06-1747759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUGHTON, SANDRA BRITTINGHAM, WARREN A 4411 BEE RIDGE RD. BRITTINGHAM, WARREN A 4023 SAWYER ROAD

#275 #198 SARASOTA, FL 34233 US SARASOTA, FL 34233 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: WARREN A. BRITTINGHAM 07/04/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 HOUGHTON, WILLIAM M
 Name:
 HOUGHTON, WILLIAM M

 Address:
 4411 BEE RIDGE RD. #275
 Address:
 4023 SAWYER ROAD, #198

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34233

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: WILLIAM M. HOUGHTON MGRM 07/04/2006