2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055203

Apr 29, 2010 Secretary of State

Entity Name: PROFESSIONAL INVENTORY CONTROL CONSULTANTS, L.L.C.

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

5050 NE 35TH ST SILVER SPRINGS, FL 34489

Current Mailing Address: New Mailing Address:

P O BOX 2691 OCALA, FL 34478

FEI Number: 20-2857858 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:

RHODES, MARIBETH 5050 NE 35TH ST

SILVER SPRINGS, FL 34489 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

RHODES, MARIBETH OWNER Name:

Address: P O BOX 2691 City-St-Zip: OCALA, FL 34478

I hereby 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 Statues.

04/29/2010 SIGNATURE: MARIBETH RHODES