

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057468

FILED
Apr 26, 2007
Secretary of State

Entity Name: ROSS PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

4304 LEE BLVD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

4304 LEE BLVD
LEHIGH ACRES, FL 33971

New Mailing Address:

10523 BELLA VISTA DRIVE
FORT MYERS, FL 33913

FEI Number: 20-2996185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HJP FINANCIAL SERVICES
4458 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TERZO, THOMAS S
10523 BELLA VISTA DRIVE
FORT MYERS, FL 33913 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: THOMAS S. TERZO

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGETTRICK, GARY
Address: 2268 WEST END COURT
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM () Delete
Name: TERZO, TOM
Address: 10523 BELLA VISTA DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM (X) Delete
Name: FRY, THOMAS
Address: 13205 WHITEHAVEN LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: HERMAN, CAROLYN
Address: 18391 FICHTERS CREEK LANE
City-St-Zip: ALVA, FL 33920

Title: MGRM () Delete
Name: WIGGLESWORTH, JOHN
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TERZO, THOMAS S
Address: 10523 BELLA VISTA DRIVE
City-St-Zip: FORT MYERS, FL 33913

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

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

Title: MGRM (X) Change () Addition
Name: WIGGLESWORTH, JOHN
Address: 2273 SE 27TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS S. TERZO

RA

04/26/2007

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