

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2007 8:00 am
Secretary of State

03-21-2007 90164 010 ****50.00

DOCUMENT # L05000097022					
1. Entity Name PROFESSIONAL PROPERTY MANAGEMENT SERVICES, LLC					
Principal Place of Business 1501 S ALEXANDER ST STE 101 PLANT CITY, FL 33563			Mailing Address PO BOX 3566 PLANT CITY, FL 33563		
2. Principal Place of Business - No P.O. Box # 1507 S. Alexander St.		3. Mailing Address			
Suite, Apt. #, etc. Suite 103		Suite, Apt. #, etc.			
City & State Plant City, FL		City & State		4. FEI Number 02-0756005	
Zip 33563		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MCGRATH, GAIL C 1501 S ALEXANDER ST STE 101 1507 S. Alexander St. PLANT CITY, FL 33563 Suite 103			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCGRATH, GAIL C PO BOX 3566 PLANT CITY, FL 33563	<input type="checkbox"/> Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Jay C. McGrath</u>			Date: <u>3/19/07</u>		Daytime Phone #: <u>813-747-1128</u>