

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102054

FILED
Jan 17, 2006
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

P.O. BOX 266211
WESTON, FL 333266211

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266211
WESTON, FL 333266211

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EMANUELE, MARK
Address: PO BOX 266211
City-St-Zip: WESTON, FL 333266211

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: MARK EMANUELE

MGR

01/17/2006

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