

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111472

FILED
May 01, 2008
Secretary of State

Entity Name: WESTCHASE PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

13200 MCCORMICK DR
TAMPA, FL 33626 US

New Principal Place of Business:

13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 US

Current Mailing Address:

13200 MCCORMICK DR
TAMPA, FL 33626 US

New Mailing Address:

13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 US

FEI Number: 20-4061903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FERRAEZ, LLC
13200 MCCORMICK DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

FERRAEZ, LLC
13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 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: LEON FERRAEZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRAEZ JR, LEON R MEMBER
Address: 13200 MCCORMICK DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: CATES JR, ALTON K MEMBER
Address: 13200 MCCORMICK DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: EATON, ERIC D MEMBER
Address: 4010 BOY SCOUT BLVD SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM () Delete
Name: SCHEIDTER, MARK D MEMBER
Address: 4010 BOY SCOUT BLVD SUITE 700
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRAEZ JR, LEON R MEMBER
Address: 13059 W LINEBAUGH AVE STE 102
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change () Addition
Name: CATES JR, ALTON K MEMBER
Address: 12904 TAR FLOWER DR
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change () Addition
Name: EATON, ERIC D MEMBER
Address: 12019 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change () Addition
Name: SCHEIDTER, MARK D MEMBER
Address: 4730 WHISPERING WIND AVE
City-St-Zip: TAMPA, FL 33614 US

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: ALTON CATES

MGRM

05/01/2008

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