

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115816

FILED
Mar 20, 2009
Secretary of State

Entity Name: PROFESSIONAL CONSULTING & MANAGEMENT, LLC

Current Principal Place of Business:

3070 GRAND BAY BLVD.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

3070 GRAND BAY BLVD.
UNIT #624
LONGBOAT KEY, FL 34228

Current Mailing Address:

3070 GRAND BAY BLVD.
LONGBOAT KEY, FL 34228

New Mailing Address:

3070 GRAND BAY BLVD.
UNIT #624
LONGBOAT KEY, FL 34228

FEI Number: 20-3959842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, DEBORAH
3070 GRAND BAY BLVD.
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MARGOLIS, DEBORAH
3070 GRAND BAY BLVD.
UNIT #624
LONGBOAT KEY, FL 34228 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARGOLIS, DEBORAH
Address: 3070 GRAND BAY BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARGOLIS, DEBORAH
Address: 3070 GRAND BAY BLVD. - UNIT #624
City-St-Zip: LONGBOAT KEY, FL 34228

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: DEBORAH MARGOLIS

MM

03/20/2009

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