2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000029120

Entity Name: LIMITED PROFESSIONAL SERVICES LLC

Current Principal Place of Business:

4701 GRANTS MILL DR
LYNN HAVEN, FL 32444

New Principal Place of Business:

1600 ILLINOIS AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

4701 GRANTS MILL DR
LYNN HAVEN, FL 32444

New Mailing Address:

P.O. BOX 864
LYNN HAVEN, FL 32444

FEI Number: 20-2518789 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHERYL LYNN DALY
4701 GRANTS MILL DR
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

DALY, CHERYL L MGRM
1600 ILLINOIS AVE
LYNN HAVEN, FL 32444 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: CHERYL LYNN DALY 04/30/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CHERYL LYNN DALY,
Address: 4701 GRANTS MILL DR
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CHERYL LYNN DALY,
Address: 1600 ILLINOIS AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: CHERYL LYNN DALY MGRM 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date