

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062174

FILED
Apr 10, 2007
Secretary of State

Entity Name: FLORIDA PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

10042 BUCKLIN STREET
TAMPA, FL 33625

New Principal Place of Business:

20070 HERITAGE POINT DR
TAMPA, FL 33647

Current Mailing Address:

10042 BUCKLIN STREET
TAMPA, FL 33625

New Mailing Address:

20070 HERITAGE POINT DR
TAMPA, FL 33647

FEI Number: 20-5067280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN
10042 BUCKLIN STREET
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MARTIN, JOHN A MGRM
20070 HERITAGE POINT DR
TAMPA, FL 33647 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: JOHN MARTIN

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, JOHN
Address: 10042 BUCKLIN STREET
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, JOHN A MGRM
Address: 20070 HERITAGE POINT DR
City-St-Zip: TAMPA, FL 33647

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: JOHN MARTIN

MGRM

04/10/2007

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