2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000271

Entity Name: PROFESSIONAL ASSISTANT, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4629 KANGAROO STREET 4104 WESTMINSTER DRIVE MIDDLEBURG, FL 32068 SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

4629 KANGAROO STREET POST OFFICE BOX 52695 MIDDLEBURG, FL 32068 SARASOTA, FL 34232

FEI Number: 20-8133150 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: Name and Address of New Registered Agent:

STILLWAGNER, CHRISTINA A
4629 KANGAROO STREET
MIDDLEBURG, FL 32068 US
STILLWAGNER, CHRISTINA A
4104 WESTMINSTER DRIVE
SARASOTA, FL 34241 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: CHRISTINA STILLWAGNER 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 STILLWAGNER, CHRISTINA A

 Address:
 4629 KANGAROO STREET

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: MGRM () Delete
Name: STILLWAGNER, JUSTIN R
Address: 4629 KANGAROO STREET
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: STILLWAGNER, CHRISTINA A Address: 4104 WESTMINSTER DRIVE City-St-Zip: SARASOTA, FL 34241

Title: MGRM (X) Change () Addition
Name: STILLWAGNER, JUSTIN R
Address: 4104 WESTMINSTER DRIVE
City-St-Zip: SARASOTA, FL 34241

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: CHRISTINA STILLWAGNER MGRM 05/01/2009