

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010026

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** PROFESSIONAL REAL ESTATE & MORTGAGE SERVICES, LLC

**Current Principal Place of Business:**

2950 W. CYPRESS CREEK RD. #105  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

7522 WILES RD  
B211  
CORAL SPRINGS, FL 33067

**Current Mailing Address:**

2950 W. CYPRESS CREEK RD. #105  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

1630 N 58TH AVENUE  
HOLLYWOOD, FL 33021

**FEI Number:** 22-3952432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

WEBER, MONALISA  
1630 N 58TH AVENUE  
HOLLYWOOD, FL 33021 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: MONALISA WEBER

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SPENCE, ERROL  
Address: 2950 W. CYPRESS CREEK RD. #105  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: WEBER, MONALISA  
Address: 6600 TAFT ST. #100  
City-St-Zip: HOLLYWOOD, FL 33024

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: WEBER, MONALISA  
Address: 1630 N 58TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

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: MONALISA WEBER

MGR

04/30/2008

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