

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114213

FILED
Apr 05, 2010
Secretary of State

Entity Name: PROFESSIONAL SUPPORT SERVICES GROUP LLC

Current Principal Place of Business:

1920 WEKVIA WAY
SUITE 301
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1920 WEKIVA WAY
SUITE 301
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-1407518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, SETH J
1395 STATE ROAD 7 SUITE 450
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERBST, SETH J
Address: C/O 1390 STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: BRUNS, CHRISTOPHER C
Address: 843 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: CHRISTOPHER C. BRUNS

MGR

04/05/2010

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