2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114213

Entity Name: PROFESSIONAL SUPPORT SERVICES GROUP LLC

FILED Feb 28, 2011 Secretary of State

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

1920 WEKVIA WAY 1920 WEKVIA WAY

SUITE 301 SUITE 102

WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 334112410 US

Current Mailing Address: New Mailing Address:

1920 WEKIVA WAY 1920 WEKIVA WAY

SUITE 301 SUITE 102

WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 334112410 US

FEI Number: 26-1407518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERBST, SETH J HERBST, SETH J MD
1395 STATE ROAD 7 SUITE 450 1395 STATE ROAD 7, SUITE 450
WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: SETH J HERBST, MD 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERBST, SETH J MD

 Address:
 1395 STATE ROAD 7, STE 450

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: MGR

Name: BRUNS, CHRISTOPHER C Address: 843 UPLAND ROAD

City-St-Zip: WEST PALM BEACH, FL 33401 US

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 Statues.

SIGNATURE: CHRISTOPHER C BRUNS MR. 02/28/2011