

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126015

FILED
Jun 20, 2008
Secretary of State

Entity Name: PROFESSIONAL CONSTRUCTION & REAL ESTATE MANAGEMENT LLC

Current Principal Place of Business:

150 PINEVIEW RD A-3
JUPITER, FL 33469

New Principal Place of Business:

7129 COLONY POINTE DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

150 PINEVIEW RD A-3
JUPITER, FL 33469

New Mailing Address:

P.O. BOX 3714
RIVERVIEW, FL 33568

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CREWS, JAMES ANTHONY
150 PINEVIEW RD A-3
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

CREWS, JAMES ANTHONY
7129 COLONY POINTE DRIVE
RIVERVIEW, FL 33578 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: _____

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CREWS, JAMES ANTHONY
Address: 150 PINEVIEW RD A-3
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREWS, JAMES ANTHONY
Address: 7129 COLONY POINTE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: JAMES ANTHONY CREWS

MGR

06/20/2008

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