

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030271

FILED
May 04, 2009
Secretary of State

Entity Name: MRH PROFESSIONAL SERVICES, LLC.

Current Principal Place of Business:

8259 BARTON FARMS BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

8259 BARTON FARMS BLVD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-2258870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BARRETT, MARIGENE
8259 BARTON FARMS BLVD
SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRETT, MARIGENE
Address: 8259 BARTON FARMS BLVD
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

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

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: MARIGENE R. BARRETT

MGMR

05/04/2009

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