

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059924

FILED
Jun 08, 2009
Secretary of State

Entity Name: PROFESSIONAL SHORT SALES, LLC

Current Principal Place of Business:

768 W. CAMINO REAL
BOCA RATON, FL 33486 US

New Principal Place of Business:

160 W. CAMINO REAL
#274
BOCA RATON, FL 33432 US

Current Mailing Address:

768 W. CAMINO REAL
BOCA RATON, FL 33486 US

New Mailing Address:

160 W. CAMINO REAL
#274
BOCA RATON, FL 33432 US

FEI Number: 80-0421303 FEI Number Applied For () FEI Number Not Applicable () 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:

LOMBARDI, RONALD
768 W. CAMINO REAL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LOMBARDI, HEIDI
160 W. CAMINO REAL
#274
BOCA RATON, FL 33432 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: HEIDI LOMBARDI

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOMBARDI, RONALD
Address: 768 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: LOMBARDI, HEIDI M
Address: 13149 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOMBARDI, RONALD
Address: 160 W. CAMINO REAL #274
City-St-Zip: BOCA RATON, FL 33432 US

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: HEIDI LOMBARDI

MGRM

06/08/2009

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