

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082185

FILED
Jul 14, 2009
Secretary of State

Entity Name: PRISM PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

11904 MANDEVILLA COURT
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11904 MANDEVILLA COURT
TAMPA, FL 33626

New Mailing Address:

13046 RACE TRACK ROAD #172
TAMPA, FL 33626

FEI Number: 26-3590446 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:

FIRESTONE, GREGORY ALAN
11904 MANDEVILLA COURT
TAMPA, FL 33626 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: MGRM () Delete
Name: CALLAHAN, TIMOTHY J
Address: 3817 RUPERT LANE
City-St-Zip: RICHMOND, VA 232337047

Title: MGRM () Delete
Name: FIRESTONE, GREGORY ALAN
Address: 11904 MANDEVILLA COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

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

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: GREGORY FIRESTONE

MGRM

07/14/2009

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