

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107167

FILED
Jun 08, 2009
Secretary of State

Entity Name: PROFESSIONAL PARALEGAL & ADMINISTRATIVE CONSULTING SERVICES, LLC

Current Principal Place of Business:

375 N. E. 94TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

375 N. E. 94TH STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 26-3738042 **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:

Name and Address of New Registered Agent:

CLAUSSEN, KENNETH F
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: MGR () Delete
Name: ARDEN, JAMIE M
Address: 375 N. E. 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM () Delete
Name: ARDEN, DENIS
Address: 375 N. E. 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: JAMIE M. ARDEN

MGR

06/08/2009

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