

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024830

FILED
Apr 27, 2011
Secretary of State

Entity Name: BOA PROFESSIONAL SOLUTIONS LLC

Current Principal Place of Business:

2054 CYPRESS BAY BLVD.
KISSIMMEE, FL 34741

New Principal Place of Business:

3018 MARTA CIR
304
KISSIMMEE, FL 34741

Current Mailing Address:

2054 CYPRESS BAY BLVD.
KISSIMMEE, FL 34741

New Mailing Address:

3018 MARTA CIR
KISSIMMEE, FL 34741

FEI Number: 26-4459844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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
Name: STOKES, JACK III
Address: 3018 MARTA CIR SUITE 304
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: COLBERT, WILLIAM B
Address: 3018 MARTA CIR SUITE 304
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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: JACK STOKES

CEO

04/27/2011

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