2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# L09000040485

Entity Name: PROFESSIONALS OF PROPERTY SERVICES LLC

Current Principal Place of Business:

96066 LONG ISLAND PL
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96066 LONG ISLAND PL
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, STEPHEN M
96066 LONG ISLAND PL
FERNANDINA BEACH, FL 32034 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: WILSON, STEPHEN M
Address: 96066 LONG ISLAND PL
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statues.

SIGNATURE: STEPHEN M. WILSON MGRM 04/11/2011

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