

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040485

FILED
Jan 26, 2012
Secretary of State

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:

85354 ANGIE RD.
YULEE, FL 32097

Current Mailing Address:

96066 LONG ISLAND PL
FERNANDINA BEACH, FL 32034

New Mailing Address:

85354 ANGIE RD.
YULEE, FL 32097

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:

WILSON, STEPHEN M
85354 ANGIE RD.
YULEE, FL 32097 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

01/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, STEPHEN M
Address: 85354 ANGIE RD.
City-St-Zip: YULEE, FL 32097

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: STEPHEN M. WILSON

MGRM

01/26/2012

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