2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109790

Entity Name: TREADWELL PROFESSIONAL SERVICES, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 CHATEAU CIR 4712 BLOCK ISLAND LN MINNEOLA, FL 34715 CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

1111 CHATEAU CIR 4712 BLOCK ISLAND LN MINNEOLA, FL 34715 CLERMONT, FL 34714

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREADWELL, DIANNE

1111 CHATEAU CIR

MINNEOLA, FL 34715 US

TREADWELL, DIANNE
4712 BLOCK ISLAND LN
CLERMONT, FL 34714 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: TREADWELL, DIANNE
Address: 4712 BLOCK ISLAND LN
City-St-Zip: CLERMONT, FL 34714 US

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: DIANNE TREADWELL MGR 04/27/2011