

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050949

FILED
Apr 30, 2011
Secretary of State

Entity Name: PROFESSIONAL ASSET HOLDINGS LLC

Current Principal Place of Business:

968 TILLERY WAY
ORLANDO, FL 32828 US

New Principal Place of Business:

134 RIVERRAFT COURT
ORLANDO, FL 32828 US

Current Mailing Address:

968 TILLERY WAY
ORLANDO, FL 32828 US

New Mailing Address:

P.O. BOX 781788
ORLANDO, FL 32878

FEI Number: 27-4227317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAGL, KEVIN C
968 TILLERY WAY
ORLANDO, FL, FL 32828 US

Name and Address of New Registered Agent:

STAGL, KEVIN C
134 RIVERRAFT COURT
ORLANDO, FL 32828 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: KEVIN C. STAGL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STAGL, KEVIN C
Address: 134 RIVERRAFT COURT
City-St-Zip: ORLANDO, FL 32828 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 Statutes.

SIGNATURE: KEVIN C. STAGL

MGR

04/30/2011

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