2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074424

Entity Name: EHW PROFESSIONAL SERVICES, PLLC

FILED Jan 14, 2011 Secretary of State

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

767 MIZPAH ROAD 109 W. 23RD ST WHIGHAM, GA 39897 SUITE N-5

PANAMA CAITY, FL 32405

Current Mailing Address: New Mailing Address:

767 MIZPAH ROAD WHIGHAM, GA 39897

FEI Number: 27-3099769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOYD, CAROLYN 127 MERIDIAN HILLS ROAD TALLAHASSE, FL 32312 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLLEGER, ROGER W Address: 767 MIZPAH ROAD City-St-Zip: WHIGHAM, GA 39897

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: ROGER HOLLEGER MR 01/14/2011