

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116567

FILED
Jul 06, 2011
Secretary of State

Entity Name: PROFESSIONAL RESOURCE COMPANY, LLC

Current Principal Place of Business:

747 AIRPORT ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

221 EAST 23RD STREET
SUITE E
PANAMA CITY, FL 32405

Current Mailing Address:

747 AIRPORT ROAD
PANAMA CITY, FL 32405

New Mailing Address:

221 EAST 23RD STREET
SUITE E
PANAMA CITY, FL 32405

FEI Number: 27-3660529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ROWLETT W
833 HARRISON AVE.
PANAMA CITY, FL 32401 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: SAMUELIAN, RON
Address: 747 AIRPORT ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: FINCH, PATSY
Address: 747 AIRPORT ROAD
City-St-Zip: PANAMA CITY, FL 32405

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: PATSY FINCH

MGRM

07/06/2011

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