2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129040

Entity Name: GILLINGHAM PROFESSIONAL SERVICES, LLC

FILED Apr 30, 2011 Secretary of State

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

1520 COMMERCIAL PARK DRIVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1520 COMMERCIAL PARK DRIVE LAKELAND, FL 33801

FEI Number: 27-4329464 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:

MORRISON, JOSEPH A 4416 FLORIDA NATIONAL DRIVE LAKELAND, FL 33813 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:

Γitle: MGR

Name: GILLINGHAM, DANIEL D
Address: 10145 SLAUGHTERHOUSE ROAD

City-St-Zip: POLK CITY, FL 33868

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: DANIEL D. GILLINGHAM MGR 04/30/2011