2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001261

Entity Name: PROFESSIONAL SUNSHINE MANAGEMENT LLC

FILED Feb 13, 2012 Secretary of State

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

946 SHADICK DR

ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

946 SHADICK DR

ORANGE CITY, FL 32763 US

FEI Number: 27-4432156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AVILA, HERMEN C
3635 ORLANDO DR
SANFORD, FL 32773 US

CROWLEY, WESLEY C
3834 SOUTH ORLANDO DR.
SANFORD, FL 32773 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: WESLEY CROWLEY 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HERNANDEZ, SANTOS L Address: 946 SHADICK DR City-St-Zip: ORANGE CITY, FL 3263

Title: MGR

Name: HERNANDEZ, ELSY Address: 946 SHADICK DR

City-St-Zip: ORANGE CITY, FL 32763 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: SANTOS HERNANDEZ MGR 02/13/2012