

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021469

FILED
Mar 27, 2012
Secretary of State

Entity Name: PROFESSIONAL BACKGROUND SERVICES LLC

Current Principal Place of Business:

2040 WILLOW HAMMOCK CIRCLE, #B-106
PUNTA GORDA, FL 33983

New Principal Place of Business:

2040 WILLOW HAMMOCK CIRCLE
B 106
PUNTA GORDA, FL 33983

Current Mailing Address:

2040 WILLOW HAMMOCK CIRCLE, #B-106
PUNTA GORDA, FL 33983

New Mailing Address:

2040 WILLOW HAMMOCK CIRCLE
B 106
PUNTA GORDA, FL 33983

FEI Number: 27-5164250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMAGLIA, KATHLEEN
2040 WILLOW HAMMOCK CIRCLE, #B-106
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

CIMAGLIA, KATHLEEN
2040 WILLOW HAMMOCK CIRCLE
B 106
PUNTA GORDA, FL 33983 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: KATHLEEN CIMAGLIA

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIMAGLIA, KATHLEEN
Address: 2040 WILLOW HAMMOCK CIRCLE, B 106
City-St-Zip: PUNTA GORDA, FL 33983

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: KATHLEEN CIMAGLIA

MGRM

03/27/2012

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