

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051506

FILED
Apr 29, 2012
Secretary of State

Entity Name: POLYMATH PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

630 VASSAR STREET
2206
ORLANDO, FL 32804

New Principal Place of Business:

2305 EDGEWATER DRIVE
1510
ORLANDO, FL 32804

Current Mailing Address:

630 VASSAR STREET
2206
ORLANDO, FL 32804

New Mailing Address:

2305 EDGEWATER DRIVE
1510
ORLANDO, FL 32804

FEI Number: 45-1064441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES C
630 VASSAR STREET
2206
ORLANDO, FL 3204 US

Name and Address of New Registered Agent:

SMITH, CHARLES C
2305 EDGEWATER DRIVE
1510
ORLANDO, FL 3204 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CHARLES C
Address: 2305 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: CHARLES C SMITH

MGR

04/29/2012

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