2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# L11000083189

Entity Name: PROFESSIONAL SCREENING SERVICES OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

1947 MUD HILL ROAD
CHIPLEY, FL 32428 US

New Principal Place of Business:

846 MAIN STREET
CHIPLEY, FL 32428 US

Current Mailing Address:

P. O. BOX
WAUSAU, FL 32463

New Mailing Address:

FEI Number: 45-2826547 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RILEY, HOWARD E
1947 MUD HILL ROAD
CHIPLEY, FL 32428 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: MGR
Name: RILEY, HOWARD E
Address: 1947 MUD HILL ROAD
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGRM
Name: RILEY, HELEN F
Address: 1947 MUD HILL ROAD
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGRM
Name: RILEY, JEFFERY E
Address: 1947 MUD HILL ROAD
City-St-Zip: CHIPLEY, FL 32428 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: HOWARD E. RILEY MGR 04/28/2012

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