

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002232

FILED
Jul 13, 2007
Secretary of State

Entity Name: PEACHSTATE PROFESSIONAL SERVICES, L.L.C.

Current Principal Place of Business:

2392 MT. VERNON RD SUITE 201
DUNWOODY, GA 30338

New Principal Place of Business:

3988 FLOWERS RD
670-A
ATLANTA, GA 30360

Current Mailing Address:

2392 MT. VERNON RD SUITE 201
DUNWOODY, GA 30338

New Mailing Address:

3988 FLOWERS RD
670-A
ATLANTA, GA 30360

FEI Number: 58-2644702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHOEN, ROBERT D
5161 US HWY 98 W
SANTA ROSA BEACH, FL 32459 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:

Title: MGR () Delete
Name: SULLIVAN, JERRY
Address: 2392 MT. VERNON RD SUITE 201
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM () Delete
Name: TURNER, ROBERT
Address: 2392 MT. VERNON RD SUITE 201
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM () Delete
Name: AMACHER, ZACHARY
Address: 2392 MT. VERNON RD SUITE 201
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, JERRY
Address: 3988 FLOWERS RD
City-St-Zip: ATLANTA, GA 30360

Title: MGRM (X) Change () Addition
Name: TURNER, ROBERT
Address: 3988 FLOWERS RD
City-St-Zip: ATLANTA, GA 30360

Title: MGRM (X) Change () Addition
Name: AMACHER, ZACHARY
Address: 3988 FLOWERS RD
City-St-Zip: ATLANTA, GA 303060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY SULLIVAN

MGR

07/13/2007

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