

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045284

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: NORTHBROOKE PROFESSIONAL VILLAGE, LLC

## Current Principal Place of Business:

12810 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110

## New Principal Place of Business:

ONE TOWNE SQUARE  
SUITE 1600  
DETROIT, MI 48076

## Current Mailing Address:

12810 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110

## New Mailing Address:

ONE TOWNE SQUARE  
SUITE 1600  
DETROIT, MI 48076

FEI Number: 20-0438246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GATES, TODD E  
12810 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

JOSEPH, MICHAEL A  
999 VANDERBILT BEACH ROAD  
SUITE 610  
NAPLES, FL 34108 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: MICHAEL A JOSEPH

03/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GATES, TODD E  
Address: 12810 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Delete  
Name: STOCK, BRIAN K  
Address: 2647 PROFESSIONAL CIRCLE SUITE 1201  
City-St-Zip: NAPLES, FL 34119

Title: MGR ( ) Delete  
Name: CRAWFORD, RICHARD S  
Address: 999 VANDERBILT BEACH RD SUITE 610  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WATCHOWSKI, DALE  
Address: ONE TOWNE SQUARE, SUITE 1600  
City-St-Zip: DETROIT, MI 48076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DALE WATCHOWSKI

MGR

03/26/2009

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