

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000787

FILED
Jan 23, 2008
Secretary of State

Entity Name: PROFESSIONAL SQUARE AT GRAN PARKWAY, L.L.C.

Current Principal Place of Business:

1865 AIRPORT ROAD
STUART, FL 34996

New Principal Place of Business:

1885 AIRPORT ROAD
STUART, FL 34996

Current Mailing Address:

1865 AIRPORT ROAD
STUART, FL 34996

New Mailing Address:

39 WEST HIGH POINT ROAD
STUART, FL 34996

FEI Number: 65-1005141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRELL, JOHN
1865 AIRPORT ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

MARLEY, JACK
39 WEST HIGH POINT ROAD
STUART, FL 34996 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: JACK MARLEY

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: WORRELL, JOHN
Address: 1865 AIRPORT ROAD
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: WORRELL, JOHN
Address: 1885 AIRPORT ROAD
City-St-Zip: STUART, FL 34996

Title: D () Change (X) Addition
Name: MARLEY, JACK
Address: 39 WEST HIGH POINT ROAD
City-St-Zip: STUART, FL 34996

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: JACK MARLEY

D

01/23/2008

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