

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000000787

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

1865 SE AIRPORT ROAD  
STUART, FL 34966

**New Principal Place of Business:**

2453 SE INDIAN STREET  
STUART, FL 34997

**Current Mailing Address:**

39 WEST HIGH POINT ROAD  
STUART, FL 34996

**New Mailing Address:**

**FEI Number:** 65-1005141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARLEY, JACK  
39 WEST HIGH POINT ROAD  
STUART, FL 34996 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: D  
Name: WORRELL, JOHN  
Address: 2453 SE INDIAN STREET  
City-St-Zip: STUART, FL 34997

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

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: JACK MARLEY

D

02/08/2012

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