

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000788

FILED
Feb 08, 2012
Secretary of State

Entity Name: PROFESSIONAL SQUARE AT LIONEL STREET, 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: 65-1005138

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