

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001064

FILED
Apr 01, 2009
Secretary of State

Entity Name: RINEY PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

93 SEA MARSH ROAD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

5211 S. FLETCHER AVE.
AMELIA ISLAND, FL 32034

Current Mailing Address:

93 SEA MARSH ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 02-0541802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RINEY, MARY A
93 SEA MARSH ROAD
AMELIA ISLAND, FL 32034 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: MGRM () Delete
Name: RINEY, J. DONALD
Address: 93 SEA MARSH RD.
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

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: J. DONALD RINEY

MGR

04/01/2009

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