

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006705

FILED
Apr 25, 2008
Secretary of State

Entity Name: MIDPOINT PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

1429 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 339071060

New Principal Place of Business:

Current Mailing Address:

1429 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 339071060

New Mailing Address:

FEI Number: 65-1016291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, JAMES H
6687 KESTREL CIR.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

FORRESTER, JAMES H
6687 KESTREL CIR.
FT. MYERS, FL 33966 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: _____

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORRESTER, JAMES H
Address: 6687 KESTREL CIR.
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM () Delete
Name: FORRESTER, SUSAN M
Address: 6687 KESTREL CIR.
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM () Delete
Name: FULLENKAMP, DENNIS J
Address: 12801 TREELINE CT
City-St-Zip: N. FT. MYERS, FL 33903

Title: MGRM () Delete
Name: WHITAKER, SCOTT C
Address: 4604 SW 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORRESTER, JAMES H
Address: 6687 KESTREL CIR.
City-St-Zip: FT. MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: FORRESTER, SUSAN M
Address: 6687 KESTREL CIR.
City-St-Zip: FT. MYERS, FL 33966

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: JAMES H. FORRESTER

MGRM

04/25/2008

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