

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006705

FILED
Apr 27, 2011
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 33966 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
Name: FORRESTER, JAMES H
Address: 6687 KESTREL CIR.
City-St-Zip: FT. MYERS, FL 33966

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

Title: MGRM
Name: WHITAKER, SCOTT C
Address: 4604 SW 5TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: JAMES H. FORRESTER

MGRM

04/27/2011

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