

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009233

FILED
Apr 29, 2005
Secretary of State

Entity Name: PROFESSIONAL DRIVE, LLC

Current Principal Place of Business:

135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3662011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BARTLETT & DEAL, PA
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: BLAKE F. DEAL, III

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEAL, BLAKE
Address: 135 PROFESSIONAL DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 for the exemption stated in Section 119.07(3)(i), 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: BLAKE F. DEAL, III

MGRM

04/29/2005

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