

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009233

FILED
May 03, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARTLETT & DEAL, PA
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BRILEY, RANDALL D ESQ
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: D. RANDALL BRILEY

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAL, BLAKE F MGR
Address: 135 PROFESSIONAL DRIVE, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BLAKE F. DEAL III

MGR

05/03/2010

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