

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001730

FILED
Apr 30, 2009
Secretary of State

Entity Name: WHITE CITY PROFESSIONAL PARK, L.C.

Current Principal Place of Business:

4632 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

New Principal Place of Business:

Current Mailing Address:

4632 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

New Mailing Address:

FEI Number: 65-1147520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD B M.D.
281 MARINA DRIVE
FORT PIERCE, FL 34949 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: P () Delete
Name: ALLEN, RICHARD B M.D.
Address: 281 MARINA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: VP () Delete
Name: SLACK, CHRISTOPHER
Address: 4632 S 25TH ST
City-St-Zip: FORT PIERCE, FL 34981

Title: SEC () Delete
Name: RICHARDS, MICHELE L
Address: 4632 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, RICHARD B M.D.
Address: 281 MARINA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: MGR (X) Change () Addition
Name: SLACK, CHRISTOPHER
Address: 4632 S 25TH ST
City-St-Zip: FORT PIERCE, FL 34981

Title: MGR (X) Change () Addition
Name: RICHARDS, MICHELE L
Address: 4632 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

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: RICHARD ALLEN

MGRM

04/30/2009

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