

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004889

FILED
Mar 25, 2009
Secretary of State

Entity Name: 772 PROFESSIONAL BUILDING, LLC.

Current Principal Place of Business:

772 U.S. HIGHWAY ONE
PALM BEACH, FL 33408

New Principal Place of Business:

772 U.S. HIGHWAY ONE
NO. PALM BEACH, FL 33408

Current Mailing Address:

772 U.S. HIGHWAY ONE
#100
PALM BEACH, FL 33408

New Mailing Address:

772 U.S. HIGHWAY ONE
NO. PALM BEACH, FL 33408

FEI Number: 65-1095069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENECK, PAUL M
772 U.S. HIGHWAY ONE
PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WIESENECK, PAUL M
772 U.S. HIGHWAY ONE
NO. PALM BEACH, FL 33408 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: PAUL M. WIESENECK

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YECKES, JOYCE
Address: 772 US HWY ONE STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: WIESENECK, PAUL
Address: 772 US HWY ONE, STE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: YECKES, STEVE
Address: 772 US HWY ONE, STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL M. WIESENECK

MGRM

03/25/2009

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