

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004889

FILED
Mar 17, 2010
Secretary of State

Entity Name: 772 PROFESSIONAL BUILDING, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

772 U.S. HIGHWAY ONE
STE 200
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
NO. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WIESENECK, PAUL M
772 U.S. HIGHWAY ONE
STE 200
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

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUOCO, LUIGI J
Address: 772 US HWY ONE STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: WIESENECK, PAUL M
Address: 772 US HWY ONE, STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: ZACHARY, MITCHELL R
Address: 772 US HWY ONE, STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PAUL M. WIESENECK

MGRM

03/17/2010

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