

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004889

FILED
Apr 22, 2011
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
STE 200
NO. PALM BEACH, FL 33408

New Mailing Address:

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
STE 200
NO. PALM BEACH, FL 33408 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: 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: LOU J. FUOCO

MGRM

04/22/2011

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