

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004889

FILED  
Feb 16, 2012  
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: PAUL W. WIESENECK

MGMR

02/16/2012

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