## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018814

Entity Name: GOODLETTE PROFESSIONAL CENTER, LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

680 GOODLETTE ROAD NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

C/O COLONIAL SQUARE REALTY P.O BOX 10608 NAPLES, FL 34101

FEI Number: 03-0400036 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLONIAL SQUARE REALTY

1048 GOODLETTE RD SUITE 201

NAPLES, FL 34102 US

COLONIAL SQUARE REALTY

1048 GOODLETTE RD

SUITE 201

NAPLES, FL 34102 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: CLIFFORD OLSON 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SCHUETTE, LANA
 Name:

 Address:
 811 WEST COUNTY RD F
 Address:

 City-St-Zip:
 SHOREVIEW, MN 55126
 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: LANA SCHUETTE MGR 03/12/2009