2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018814

Entity Name: GOODLETTE PROFESSIONAL CENTER, LLC

FILED Mar 03, 2011 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

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: MGR

Name: SCHUETTE, LANA
Address: 811 WEST COUNTY RD F
City-St-Zip: SHOREVIEW, MN 55126

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 Statues.

SIGNATURE: LANA SCHUETTE MGR 03/03/2011