

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020480

FILED
Jan 17, 2009
Secretary of State

Entity Name: DEBARY PROFESSIONAL CENTER, L.L.C.

Current Principal Place of Business:

609 N. U.S. HIGHWAY 17-92, STE. 101
DEBARY, FL 32713

New Principal Place of Business:

190 N. U.S. HIGHWAY 17-92, STE. 104
DEBARY, FL 32713

Current Mailing Address:

609 N. U.S. HIGHWAY 17-92
STE 105
DEBARY, FL 32713

New Mailing Address:

190 N. U.S. HIGHWAY 17-92
STE 104
DEBARY, FL 32713

FEI Number: 90-0008924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGROOD, MICHAEL E
609 N. U.S. HIGHWAY 17-92, STE. 105
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

DEGROOD, MICHAEL E
190 N. U.S. HIGHWAY 17-92, STE. 104
DEBARY, FL 32713 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: MICHAEL DEGROOD

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEGROOD, MICHAEL
Address: 609 N. HWY 17-92 STE. 105
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: DAY-OSTEEN, SHARON
Address: 609 N. HWY 17-92, STE. 101
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEGROOD, MICHAEL
Address: 190 N. HWY 17-92 STE. 104
City-St-Zip: DEBARY, FL 32713

Title: MGRM (X) Change () Addition
Name: DAY-OSTEEN, SHARON
Address: 190 N. HWY 17-92, STE. 101
City-St-Zip: DEBARY, FL 32713

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: MICHAEL DEGROOD

DR

01/17/2009

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