

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009806

FILED
Apr 09, 2009
Secretary of State

Entity Name: PALM BEACH PROFESSIONAL PARK, LLC

Current Principal Place of Business:

42 BARKLEY CIRCLE, #3
FT. MYERS, FL 33907 US

New Principal Place of Business:

12580 UNIVERSITY DR. #102
FT. MYERS, FL 33907 US

Current Mailing Address:

42 BARKLEY CIRCLE, #3
FT. MYERS, FL 33907 US

New Mailing Address:

12580 UNIVERSITY DR. #102
FT. MYERS, FL 33907 US

FEI Number: 04-3693504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L
42 BARKLEY CIRCLE, #3
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

DAVIS, RONALD L
12580 UNIVERSITY DR. #102
FT. MYERS, FL 33907 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, RONALD L
Address: 42 BARKLEY CIRCLE, #3
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGRM () Delete
Name: D'ANDREA, ROBERT
Address: 42 BARKLEY CIRCLE, #3
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGRM () Delete
Name: LAUTENBACH, PETE
Address: 14651 PALM BEACH BLVD., #100
City-St-Zip: FT. MYERS, FL 33905 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, RONALD L
Address: 12580 UNIVERSITY DR. #102
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGRM (X) Change () Addition
Name: D'ANDREA, ROBERT
Address: 12580 UNIVERSITY DR. #102
City-St-Zip: FT. MYERS, FL 33907 US

Title: () Change () Addition
Name:
Address:
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: RONALD L DAVIS

MGRM

04/09/2009

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