

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009806

FILED
Apr 15, 2010
Secretary of State

Entity Name: PALM BEACH PROFESSIONAL PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
12580 UNIVERSITY DR. #102
FT. MYERS, FL 33907 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: DAVIS, RONALD L
Address: 12580 UNIVERSITY DR. #102
City-St-Zip: FT. MYERS, FL 33907 US

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

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

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: RONALD L. DAVIS

MGRM

04/15/2010

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