

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009806

FILED  
Feb 02, 2012  
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:

8211 COLLEGE PARKWAY #172  
FT. MYERS, FL 33919 US

## Current Mailing Address:

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

## New Mailing Address:

8211 COLLEGE PARKWAY #172  
FT. MYERS, FL 33919 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  
12580 UNIVERSITY DR. #102  
FT. MYERS, FL 33907 US

## Name and Address of New Registered Agent:

DAVIS, RONALD L  
8211 COLLEGE PARKWAY #172  
FT. MYERS, FL 33919 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:

02/02/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DAVIS, RONALD L  
Address: 8211 COLLEGE PARKWAY #172  
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGRM  
Name: D'ANDREA, ROBERT  
Address: 8211 COLLEGE PARKWAY #172  
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGRM  
Name: LAUTENBACH, PETE  
Address: 13214 PALM BEACH BLVD.  
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

02/02/2012

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