2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034667

Entity Name: 307 WESTON PROFESSIONAL PLAZA, L.L.C.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10148 N.W. 66TH DRIVE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

10148 N.W. 66TH DRIVE PARKLAND, FL 33076

FEI Number: 11-3672954 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:

THILEN, NICHOLAS G 10148 N.W. 66TH DRIVE PARKLAND, FL 33076 U

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: THILEN, NICHOLAS G Address: 10148 NW 66TH DRIVE City-St-Zip: PARKLAND, FL 33076 US

Title: MGR

 Name:
 THILEN, FREDRICK R

 Address:
 1390 VICTORIA ISLE DRIVE

 City-St-Zip:
 WESTON, FL 33327 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 Statues.

SIGNATURE: NICHOLAS THILEN MGR 04/30/2012