

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003997

FILED
Apr 26, 2004
Secretary of State

Entity Name: 400 SOUTHGATE PROFESSIONAL CENTER, L.C.

Current Principal Place of Business:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE 7
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE 7
HALLANDALE BEACH, FL 33009

FEI Number: 65-1178750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS STINSON, JR., P.A.
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANCHOLA, DENISE
400 SOUTHGATE PROFESSIONAL CENTER
400 SOUTH DIXIE HIGHWAY
SUITE 7
HALLANDALE BEACH, FL 33009 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: DENISE CANCHOLA

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DE TOURNILLON, PHIL J
Address: 400 SOUTH DIXIE HIGHWAY SUITE 7
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Change (X) Addition
Name: DE TOURNILLON, DENISE C
Address: 400 SOUTH DIXIE HIGHWAY SUITE 7
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHIL DE TOURNILLON

MGR

04/26/2004

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