2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019678

Entity Name: SEASIDE PROFESSIONAL SUITES, L.L.C.

FILED Mar 04, 2009 Secretary of State

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

3649 CARMICHAEL DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

3649 CARMICHAEL DRIVE PUNTA GORDA, FL 33950

FEI Number: 55-0833947 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:

TAX, ACCOUNTING & FINANCIAL ASSOCIATES

809 WALKERBILT RD.
SUITE 5
NAPLES, FL 34110 US

CHARLES ABLES MASSIE, CPA
15671 SAN CARLOS BLVD.
SUITE 201
FORT MYERS, FL., FL 33908 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: CHARLES ABLES MASSIE, CPA 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROWE, DAVID
 Name:

 Address:
 3649 CARMICHAEL DRIVE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 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: DAVID W. ROWE, DMD MGR 03/04/2009