

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022689

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: PARK MEADOWS PROFESSIONAL CENTER, LLC

**Current Principal Place of Business:**

1930 PARK MEADOWS DRIVE  
STE 1  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

8140 COLLEGE PKWY.  
STE 105  
FORT MYERS, FL 33919

**New Mailing Address:**

1930 PARK MEADOWS DRIVE  
STE 1  
FORT MYERS, FL 33907

FEI Number: 20-0051891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEAN, CONSTANCE A  
8140 COLLEGE PKWY.  
105  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

SHAWN, SOMMER K  
1930 PARK MEADOWS DR  
1  
FORT MYERS, FL 33907 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: SHAWN SOMMER

01/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DEAN, CONSTANCE A  
Address: 8140 COLLEGE PKWY. #105  
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Delete  
Name: HAUSER, PETER T  
Address: 19650 PINE ECHO ROAD  
City-St-Zip: N FORT MYERS, FL 33917

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHAWN, SOMMER K  
Address: 1930 PARK MEADOWS DR. #1  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SHAWN SOMMER

MGRM

01/09/2008

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