2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Apr 26, 2009 Secretary of State

Entity Name: ORANGE PARK PROFESSIONAL CENTER, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 2021 KINGSLEY AVE. ORANGE PARK, FL 32067 **Current Mailing Address: New Mailing Address:** 4626 RIVER POINT RD W JACKSONVILLE, FL 32207 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHNEIDER, MICHAEL N 5150 BELFORT RD., BLDG. 100 JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BLACK, LOUIS E III Name: Name: Address: 4626 RIVER POINT RD W Address: City-St-Zip: JACKSONVILLE, FL 32207 US 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: LOUIS E. BLACK III **MGRM** 04/26/2009