

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027738

FILED
Feb 16, 2005
Secretary of State

Entity Name: RIVER HILLS PROFESSIONAL CENTER, L.L.C.

Current Principal Place of Business:

3924 SOUTH NINE DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3924 SOUTH NINE DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 57-1185203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQ
791 W. LUMSDEN RD
BRADENTON, FL 33511 US

Name and Address of New Registered Agent:

MCDERMOTT, MICHAEL J ESQ
791 W. LUMSDEN RD
BRANDON, FL 33511 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:

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHANDLER, JAMES J
Address: 3924 SOUTH NINE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: CHANDLER, BARBARA
Address: 3924 SOUTH NINE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. CHANDLER

MGRM

02/16/2005

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