

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027738

FILED
Feb 26, 2008
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:

3924 SOUTH NINE DR
VALRICO, FL 33596

Current Mailing Address:

3924 SOUTH NINE DR
VALRICO, FL 33594

New Mailing Address:

3924 SOUTH NINE DR
VALRICO, FL 33596

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
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: CHANDLER, JAMES J
Address: 3924 SOUTH NINE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGRM (X) Change () Addition
Name: CHANDLER, BARBARA
Address: 3924 SOUTH NINE DRIVE
City-St-Zip: VALRICO, FL 33596

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: JAMES J. CHANDLER

MGRM

02/26/2008

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