2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035351

Address:

City-St-Zip:

Entity Name: CITY PROFESSIONAL CENTER, LLC

3456 SW DEGGELLER COURT

PALM CITY, FL 34990

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3456 S.W. DEGGELLER COURT PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 3456 S.W. DEGGELLER COURT PALM CITY, FL 34990 FEI Number: 20-1081428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUTLAND, LEONARD JR., ESQ 759 SOUTH FEDERAL HIGHWAY, SUITE 303 STUART, FL 34994 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 DIEGIDIO, MICHAEL Name: Name: Address: 3456 SW DEGGELLER CT Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DIEGIDIO, VITTORIA M 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: MICHAEL DIEGIDIO MGMR 05/01/2007