

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042661

FILED
Jan 31, 2005
Secretary of State

Entity Name: MORSE SHORES PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

4901 PALM BEACH BLVD., #13
FORT MYERS, FL 33905

New Principal Place of Business:

4881 PALM BEACH BLVD., #100
FORT MYERS, FL 33905

Current Mailing Address:

P.O. BOX 51067
FORT MYERS, FL 33994

New Mailing Address:

FEI Number: 20-0363370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BARBARA H
4901 PALM BEACH BLVD., #13
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

RODRIGUEZ, BARBARA H
4881 PALM BEACH BLVD., #100
FORT MYERS, FL 33905 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:

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, BARBARA H
Address: 4901 PALM BEACH BLVD., #13
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, BARBARA H
Address: 4881 PALM BEACH BLVD., #100
City-St-Zip: FORT MYERS, FL 33905

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: BARBARA RODRIGUEZ

MGR

01/31/2005

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