2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050543

Entity Name: COURTYARD PROFESSIONAL CENTER LLC

FILED Jul 08, 2004 Secretary of State

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY, SUITE 150

BOCA RATON, FL 33487

BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HIGHWAY, SUITE 150

BOCA RATON, FL 33487

FEI Number: 20-0734786

New Mailing Address:

306B SE 10TH AVENUE

306B SE 10TH AVENUE

BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

PERSIN, JUDITH A 306B SÉ 10TH AVENUE

BOYNTON BEACH, FL 33435

US

Certificate of Status Desired ()

C/O SACHS SAX KLEIN 301 YAMATO ROAD, SUITE 4150 BOCA RATON, FL 33431 US

BULMAN, RICHARD C JR., ESQ

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

FEI Number Not Applicable ()

in the State of Florida.

SIGNATURE: JUDITH A. PERSIN

07/08/2004

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

BULMAN, RICHARD C JR., ESQ Name: Address: 301 YAMATO ROAD, SUITE 1450

City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

(X) Change () Addition

PERSIN, JUDITH A Name: Address: 306B SE 10TH AVENUE City-St-Zip: BOYNTON BEACH, FL 33435

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: JUDITH A. PERSIN 07/08/2004