

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001713

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROFESSIONAL BOUNDARIES, LLC

Current Principal Place of Business:

1230 SO. FEDERAL HIGHWAY
SUITE 101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1230 SO. FEDERAL HIGHWAY
SUITE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 90-0233934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, AUBREY K
955 ISLES ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

EWING, AUBREY K PH.D.
955 ISLES ROAD
BOYNTON BEACH, FL 33435 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: AUBREY K. EWING, PH.D.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EWING, AUBREY K
Address: 1230 SO. FEDERAL HIGHWAY STE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: CASSELL, SHARON D
Address: 1230 SO. FEDERAL HIGHWAY STE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: THEODOROPOULOS, PETER
Address: 1230 SO. FEDERAL HIGHWAY STE 102
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EWING, AUBREY K PH.D.
Address: 1230 SO. FEDERAL HIGHWAY STE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: CASSELL, SHARON D ED.D.
Address: 1230 SO. FEDERAL HIGHWAY STE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: THEODOROPOULOS, PETER M.D.
Address: 1230 SO. FEDERAL HIGHWAY STE 102
City-St-Zip: BOYNTON BEACH, FL 33435

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: AUBREY K. EWING, PH.D.

MGR

04/29/2008

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