

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009821

FILED
Apr 18, 2008
Secretary of State

Entity Name: SAN MARCO PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

C/O OCEAN BOULEVARD DEVELOPMENT, INC.
60 OCEAN BLVD, STE 1
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

C/O CWS REAL ESTATE SERVICES, INC.
60 OCEAN BLVD, STE 1
ATLANTIC BEACH, FL 32233

Current Mailing Address:

C/O OCEAN BOULEVARD DEVELOPMENT, INC.
60 OCEAN BLVD, STE 1
ATLANTIC BEACH, FL 32233

New Mailing Address:

C/O CWS REAL ESTATE SERVICES, INC.
60 OCEAN BLVD, STE 1
ATLANTIC BEACH, FL 32233

FEI Number: 20-0693739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, ROBERT U JR
C/O OCEAN BOULEVARD DEVELOPMENT, INC.
60 OCEAN BLVD, STE 1
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BASS, ROBERT U JR
C/O CWS REAL ESTATE SERVICES, INC.
60 OCEAN BLVD, STE 1
ATLANTIC BEACH, FL 32233 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SONES, MICHAEL A
Address: 121 OCEAN FOREST DR N
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: () Change () Addition
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 A. SONES

MGRM

04/18/2008

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