2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026496

Entity Name: BURLEY PROFESSIONAL BUILDING, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3625 WEST BROWARD BLVD. 3625 WEST BROWARD BLVD. FT. LAUDERDALE, FL 33312

SUITE 200 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3625 WEST BROWARD BLVD 3625 WEST BROWARD BLVD. FT. LAUDERDALE, FL 33312 SUITE 200

FT. LAUDERDALE, FL 33312

FEI Number: 57-1203434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURLEY, JEFFREY A BURLEY, JEFFREY A 3625 WÉST BROWARD BLVD. 3625 WÉST BROWARD BLVD. FT. LAUDERDALE, FL 33312 SUITE 200 US

FT. LAUDERDALE, FL 33312 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: 04/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BURLEY, JEFFREY A Name: Address: 225 EAST ACRE DRIVE City-St-Zip: PLANTATION, FL 33317

Title: MGR

Name: BURLEY, NANCY E Address: 225 EAST ACRE DRIVE City-St-Zip: PLANTATION, FL 33317

I hereby 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 Statues.

SIGNATURE: JEFFREY A BURLEY **MGRM** 04/13/2012