

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026931

FILED
Feb 02, 2009
Secretary of State

Entity Name: PROFESSIONAL PROPERTIES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

154 AVENUE H., S.E.
PPCF
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

154 AVENUE H., S.E.
PPCF
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-1799857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHERI J
154 AVENUE H., S.E.
PPCF
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WRIGHT, STEVEN
154 AVENUE H., S.E.
PPCF
WINTER HAVEN, FL 33880 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: STEVEN R.WRIGHT

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGHT, CHERI J
Address: 154 AVENUE H., S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: WRIGHT, STEVEN R
Address: 154 AVENUE H., S.E.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN R. WRIGHT

MGR

02/02/2009

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