2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026931

FILED Feb 16, 2011 Secretary of State

Entity Name: PROFESSIONAL PROPERTIES OF CENTRAL FLORIDA, LLC

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

154 AVENUE H., S.E.

PPCF

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

154 AVENUE H., S.E.

PPCF

WINTER HAVEN, FL 33880

FEI Number: 20-1799857 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:

WRIGHT, STEVEN 154 AVENUE H., S.E. PPCF

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,

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WRIGHT, STEVEN
Address: 154 AVENUE H., S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR

 Name:
 WRIGHT, CHERI

 Address:
 154 AVENUE H.,S.E.

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: CHERI WRIGHT MGR 02/16/2011