

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048820

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: CORAL PALMS PROFESSIONAL, LLC

## Current Principal Place of Business:

804 NICHOLAS PKWY EAST  
SUITE 2  
CAPE CORAL, FL 33990 US

## Current Mailing Address:

804 NICHOLAS PKWY EAST  
SUITE 2  
CAPE CORAL, FL 33990 US

## New Principal Place of Business:

1708 BEACH PARKWAY  
202  
CAPE CORAL, FL 33904 US

## New Mailing Address:

1708 BEACH PARKWAY  
202  
CAPE CORAL, FL 33904 US

FEI Number: 20-1307575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.  
1105 CAPE CORAL PARKWAY EAST  
SUITE C  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: POWELL, BILL M  
Address: 804 NICHOLAS PKWY EAST SUITE 2  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM ( ) Delete  
Name: POWELL, MARJORIE  
Address: 804 NICHOLAS PKWY EAST SUITE 2  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM ( ) Delete  
Name: HERTZ, SCOTT  
Address: 804 NICHOLAS PKWY EAST SUITE 2  
City-St-Zip: CAPE CORAL, FL 33990

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POWELL, BILL M  
Address: 1708 BEACH PARKWAY #202  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM (X) Change ( ) Addition  
Name: POWELL, MARJORIE  
Address: 1708 BEACH PARKWAY # 202  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM (X) Change ( ) Addition  
Name: HERTZ, SCOTT  
Address: 403 SW 49 LN  
City-St-Zip: CAPE CORAL, FL 33914

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: MARJORIE POWELL

MGRM

03/06/2009

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