

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067197

FILED
Jan 04, 2005
Secretary of State

Entity Name: UNIVERSITY PROFESSIONAL OFFICES, LLC

Current Principal Place of Business:

2700 PGA BLVD., SUITE 203
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2700 PGA BLVD., SUITE 203
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1684609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIELOW, GARY R
2700 PGA BLVD., SUITE 203
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGRM () Delete
Name: KRIELOW, GARY R
Address: 2700 PGA BLVD., SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: DYTRYCH, MARTIN A
Address: 2700 PGA BLVD., SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: ROSENKRANCE, GARTH E
Address: 2700 PGA BLVD., SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: WAGNER, JOANN L
Address: 2700 PGA BLVD., SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: DILLON, MICHAEL R
Address: 2700 PGA BLVD., SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: GARY R. KRIELOW

PRES

01/04/2005

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