

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067197

FILED
Jan 26, 2006
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:

500 UNIVERSITY BOULEVARD
215
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

500 UNIVERSITY BOULEVARD
215
JUPITER, FL 33458

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:

KRIELOW, GARY R
500 UNIVERSITY BOULEVARD
#215
JUPITER, FL 33458 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: GARY R. KRIELOW

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: KRIELOW, GARY R
Address: 500 UNIVERSITY BLVD #215
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: DYTRYCH, MARTIN A
Address: 500 UNIVERSITY BOULEVARD #215
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: ROSENKRANCE, GARTH E
Address: 500 UNIVERSITY BOULEVARD #215
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: WAGNER, JOANN L
Address: 500 UNIVERSITY BOULEVARD #215
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: DILLON, MICHAEL R
Address: 500 UNIVERSITY BOULEVARD #215
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY R. KRIELOW

MR

01/26/2006

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