

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067197

FILED
Jan 15, 2009
Secretary of State

Entity Name: UNIVERSITY PROFESSIONAL OFFICES, LLC

Current Principal Place of Business:

500 UNIVERSITY BOULEVARD
215
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

500 UNIVERSITY BOULEVARD
215
JUPITER, FL 33458

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
500 UNIVERSITY BOULEVARD
#215
JUPITER, FL 33458 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: KRIELOW, GARY R
Address: 500 UNIVERSITY BLVD #215
City-St-Zip: JUPITER, FL 33458

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

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

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

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

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 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: MARTIN A DYTRYCH

MGRM

01/15/2009

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