2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067197

Entity Name: UNIVERSITY PROFESSIONAL OFFICES, LLC

FILED Jan 05, 2011 Secretary of State

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

500 UNIVERSITY BOULEVARD 215

JUPITER, FL 33458

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KRIELOW, GARY R

 Address:
 500 UNIVERSITY BLVD #215

 City-St-Zip:
 JUPITER, FL 33458

Title: MGRM

Name: DYTRYCH, MARTIN A

Address: 500 UNIVERSITY BOULEVARD #215

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: ROSENKRANCE, GARTH E Address: 500 UNIVERSITY BOULEVARD #215

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: WAGNER, JOANN L

Address: 500 UNIVERSITY BOULEVARD #215

City-St-Zip: JUPITER, FL 33458

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: GARY R KRIELOW MGRM 01/05/2011