

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067640

FILED
Mar 24, 2005
Secretary of State

Entity Name: PROFESSIONALS REAL ESTATE OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

9615 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9615 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 75-3170004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKINS, DIANE M
10115 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GOTTLIEB, STEVEN L
9615 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076 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: STEVEN L GOTTLIEB

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MANDELS, PAUL
Address: 10115 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: GOTTLIEB, STEVEN
Address: 7463 NW 124TH AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANDEL, PAUL
Address: 10115 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: GOTTLIEB, STEVEN L
Address: 9615 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVEN L GOTTLIEB

MGRM

03/24/2005

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