

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000067640

FILED
Jan 11, 2011
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 ()

Name and Address of Current Registered Agent:

GOTTLIEB, STEVEN L
9615 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076 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
Name: MANDEL, PAUL
Address: 10115 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: GOTTLIEB, STEVEN L
Address: 9615 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR
Name: DIANE, PERKINS M
Address: 9615 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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 Statutes.

SIGNATURE: STEVEN L GOTTLIEB

MGRM

01/11/2011

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