2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067640

FILED Jan 09, 2012 Secretary of State

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

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

9615 WESTVIEW DRIVE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

9615 WESTVIEW DRIVE CORAL SPRINGS, FL 33076

FEI Number: 75-3170004 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:

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: 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 Statues.

SIGNATURE: STEVEN L GOTTLIEB MGRM 01/09/2012