

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068686

FILED
May 04, 2007
Secretary of State

Entity Name: HOLIDAY PROFESSIONAL CENTER S.S., LLC

Current Principal Place of Business:

1325 N ATLANTIC AV
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

16570 NE 35TH AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 56-2482513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SUAYA, DAVID
16570 NE 35TH AVE
NMB, FL 33160 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: DS

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUAYA, DAVID
Address: 16570 N.E. 35TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 331603817

Title: MGRM () Delete
Name: STINSON, WILLIAM MAYO
Address: 8160 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

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: DAVID SUAYA

PRES

05/04/2007

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