

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078750

FILED
Apr 16, 2009
Secretary of State

Entity Name: LAUDERDALE LAKES PROFESSIONAL BUILDING LLC

Current Principal Place of Business:

27970 CROWN LAKE BLVD STE 3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

POB 1183
LEHIGH ACRES, FL 33970

New Mailing Address:

PO BOX 1183
LEHIGH ACRES, FL 33970

FEI Number: 20-1817939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAISEL, GARY S
1408 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: PRES () Delete
Name: CULLEY, JAMES C
Address: POB 1183
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CULLEY, JAMES C
Address: PO BOX 1183
City-St-Zip: LEHIGH ACRES, FL 33970

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: JAMES C. CULLEY

PRES

04/16/2009

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