2007 LIMITED-LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000082873

1. Entity Name

MORNINGSIDE PROFESSIONAL PLAZA, LLC



FILED Feb 01, 2007 08:00 AM Secretary of State

Principal Place of Business

5601 CORPORATE WAY, SUITE 404 WEST PALM BEACH, FL 33407

Mailing Address

5601 CORPORATE WAY, SUITE 404 WEST PALM BEACH, FL 33407



DO NOT WRITE IN THIS SPACE

CR2E083 (11/05)

4. FEI Number 13-4289235 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WAXMAN, BRIAN K 5601 CORPORATE WAY, SUITE 404 WEST PALM BEACH, FL 33407

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee Is \$50.00 Due by May 1, 2007

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9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WAXMAN, BRIAN K 5601 CORPORATE WAY, SUITE 404 WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FRIGO, ARTHUR P JR. 5601 CORPORATE WAY, SUITE 404 WEST PALM BEACH, FL 33407
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/29/07

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