

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094372

FILED
Feb 07, 2005
Secretary of State

Entity Name: TOWER HILL PROFESSIONAL SUITES, LLC

Current Principal Place of Business:

250-B NW 76TH DRIVE
GAINESVILLE, FL 32609

New Principal Place of Business:

250-B NW 76TH DRIVE
GAINESVILLE, FL 32607

Current Mailing Address:

250-B NW 76TH DRIVE
GAINESVILLE, FL 32609

New Mailing Address:

250-B NW 76TH DRIVE
GAINESVILLE, FL 32607

FEI Number: 59-3587144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINNIE, JOHN S
3520 NW 43RD STREET
GAINESVILLE, FL 32606 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/MEMBERS:

Title: MGRM () Delete
Name: SHAMIS, JEFF D
Address: 250-B NW 76TH DRIVE
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAMIS, JEFF D
Address: 250-B NW 76TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF D. SHAMIS

MGRM

02/07/2005

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