2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025857

Entity Name: VILLAGE PROFESSIONAL PARK, LLC

FILED Apr 08, 2010 Secretary of State

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

10321 W ATLANTIC AVE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

10321 W ATLANTIC AVE DELRAY BEACH, FL 33446

FEI Number: 20-4035807 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:

FINA, ROGER 10321 W ATLANTIC AVE DELRAY BEACH, FL 33446 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: FINA, ROGER

Address: 10321 W. ATLANTIC AVE. City-St-Zip: DELRAY BEACH, FL 33446

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: ROGER FINA MGRM 04/08/2010