

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028956

FILED
Jan 22, 2009
Secretary of State

Entity Name: YTC PROFESSIONAL PARK, LLC

Current Principal Place of Business:

15167 U.S. HIGHWAY 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

376 BEN KING ROAD
FREEPORT, FL 32439

Current Mailing Address:

1860 MIDTOWN DRIVE
COLUMBUS, GA 31906

New Mailing Address:

P.O. BOX 969
FREEPORT, FL 32439

FEI Number: 20-2675852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
215 GRAND BOULEVARD STE 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

CONERLY, LAMAR ESQ
4481 LEGENDARY DRIVE
SUITE 300
DESTIN, FL 32550 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: LAMAR CONERLY

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TINDLE, TIMOTHY D
Address: 376 BEN KING ROAD
City-St-Zip: FREEPORT, FL 32439

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: TIMOTHY D TINDLE

MGRM

01/22/2009

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