

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037842

FILED
Jan 26, 2006
Secretary of State

Entity Name: BAYSHORE PROFESSIONAL CENTRE OF PORT ST. LUCIE, LLC

Current Principal Place of Business:

171 NW MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1680 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34984

Current Mailing Address:

171 NW MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986

New Mailing Address:

1680 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34984

FEI Number: 32-0146895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARETTA, STEPHEN
1100 SW ST. LUCIE WEST BLVD
203
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

NAVARETTA, STEVEN
1100 SW ST. LUCIE WEST BLVD
203
PORT ST. LUCIE, FL 34986 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: STEVEN NAVARETTA

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUSMANO, VINCENT JAMES
Address: 171 SW MAGNOLIA LAKES DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUSMANO, VINCENT JAMES
Address: 906 SW BAYSHORE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCE CUSMANO

MGN

01/26/2006

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