2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040436

Address:

City-St-Zip:

Entity Name: BRANDON PROFESSIONAL CENTER, LLC

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 204 OAKFIELD AVE BRANDON, FL 33511 US **Current Mailing Address: New Mailing Address:** 4178 N ARMENIA AVE TAMPA, FL 33607 FEI Number: 20-2726138 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: BROMM, JOSEPH EA 1411 N WESTSHORE BLVD SUITE 203 TAMPA, FL 33607 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BARSA, CINDY D Name: Name: Address: 4178 N ARMENIA AVE Address: City-St-Zip: TAMPA, FL 33607 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: BARSA, JOHN E

Address:

City-St-Zip:

4178 N ARMENIA AVE

TAMPA, FL 33607 US

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: CINDY D BARSA MGR 06/25/2009