

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042455

FILED
Mar 22, 2010
Secretary of State

Entity Name: SEACREST PROFESSIONAL INVESTMENTS, LLC

Current Principal Place of Business:

1401 NW 9TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

2828 S SEACREST BLVD
SUITE 210
BOYNTON BEACH, FL 33435

Current Mailing Address:

1401 NW 9TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

2828 S SEACREST BLVD
SUITE 210
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUM, CHRISTOPHER Q
1401 NW 9TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GATZ, BART G
2828 S SEACREST BLVD
SUITE 210
BOYNTON BEACH, FL 33435 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: BART G GATZ

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GATZ, BART G MD
Address: 2828 S SEACREST BLVD #210
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: RENTA, ALEXIS MD
Address: 2828 S SEACREST BLVD #210
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: VAN HOUTEN, JOHN A MD
Address: 1401 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: SHAPIRO, ERIC T MD
Address: 1401 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: HANDAL, EDGAR G MD
Address: 1401 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: LUSKIN, BRANDON J MD
Address: 1401 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: BART G GATZ

MGR

03/22/2010

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