

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042455

FILED
Jan 10, 2011
Secretary of State

Entity Name: SEACREST PROFESSIONAL INVESTMENTS, LLC

Current Principal Place of Business:

2828 S SEACREST BLVD
SUITE 210
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2828 S SEACREST BLVD
SUITE 210
BOYNTON BEACH, FL 33435

New Mailing Address:

C/O CLINTON RE GROUP/ 500 NE SPANISH RIVER
SUITE #214
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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, MD

MGR

01/10/2011

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