

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048706

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALTAMONTE SPRINGS PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

220 EAST CENTRAL PARKWAY SUITE 2030
THE HEALTH LAW FIRM
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1101 DOUGLAS AVENUE
THE HEALTH LAW FIRM
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

220 EAST CENTRAL PARKWAY SUITE 2030
THE HEALTH LAW FIRM
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1101 DOUGLAS AVENUE
THE HEALTH LAW FIRM
ALTAMONTE SPRINGS, FL 32714

FEI Number: 51-0543797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE F. INDEST III, P.A.
220 EAST CENTRAL PARKWAY SUITE 2030
THE HEALTH LAW FIRM
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GEORGE F. INDEST III, P.A.
1101 DOUGLAS AVENUE
THE HEALTH LAW FIRM
ALTAMONTE SPRINGS, FL 32714 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INDEST, GEORGE F
Address: 220 E. CENTRAL PARKWAY, SUITE 2030
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INDEST, GEORGE F
Address: 1101 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GEORGE F. INDEST III

PRES

04/29/2008

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