

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060079

FILED
Apr 30, 2008
Secretary of State

Entity Name: PORT ST. LUCIE PROFESSIONAL PLAZA, LLC

Current Principal Place of Business:

1680 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1680 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983

New Mailing Address:

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

Name and Address of Current Registered Agent:

NAVARETTA, STEPHEN
1100 SW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986 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: MGRM () Delete
Name: CUSMANO, VINCENT J
Address: 1680 SW BAYSHORE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUSMANO, VINCENT
Address: 1680 SW BAYSHORE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34983

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: V CUSMnano

MGR

04/30/2008

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