

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072491

FILED
May 01, 2008
Secretary of State

Entity Name: BUNNELL EXECUTIVE CENTER, LLC

Current Principal Place of Business:

1300 S US 1
1300B
BUNNELL, FL 32110

New Principal Place of Business:

1300S US1
1300B
BUNNELL, FL 32110

Current Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110

New Mailing Address:

6767 COLLINS AVE.
1000
MIAMI BEACH, FL 33141

FEI Number: 75-3197231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DENES, GREG
14255 U>S> HIGHWAY ONE
243
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

DENES, GREG
14255 U.S.HIGHWAY ONE
243
JUNO BEACH, FL 33408 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: GREG DENES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANTILLO, JULIAN G
Address: P.O. BOX 959
City-St-Zip: BUNNELL, FL 32110

Title: MGR (X) Delete
Name: PELAYO, JOSE A
Address: P.O. BOX 959
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELAYO, JOSE A
Address: 6767 COLLINS AVE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. PELAYO

MGRM

05/01/2008

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