2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002389

Entity Name: TOWNE PARK PROFESSIONAL CENTER, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3456 DEGGELLER COURT PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3456 DEGGELLER PALM CITY, FL 34990

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTLAND, LEONARD JR.,ESQ 759 SOUTH FEDERAL HIGHWAY, SUITE 303 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIEGIDIO, MICHAEL J Address: 3456 DEGGELLER City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: DIEGIDIO, VITTORIA M Address: 3456 DEGGELLER City-St-Zip: PALM CITY, FL 34990

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 Statues.

SIGNATURE: MICHAEL DI EGIDIO MGRM 04/30/2011