2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 29, 2009
Secretary of State

DOCUMENT# L06000019582

Entity Name: HANCOCK PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

8140 COLLEGE PARKWAY
105
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8140 COLLEGE PARKWAY
105
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-4361271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEAN, CONSTANCE A
8140 COLLEGE PARKWAY
105
FORT MYERS, FL 33919 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:	MEYER, MARTIN S	
Address:	8140 COLLEGE PARKWAY #105	
City-St-Zip:	FORT MYERS, FL 33919 US	
Title:	MGRM	(X) Delete
Name:	BAKER, LAURA L	
Address:	19650 PINE ECHO ROAD	
City-St-Zip:	N. FORT MYERS, FL 33917 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: M. MEYER MGRM 07/29/2009

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