

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041297

FILED
May 01, 2008
Secretary of State

Entity Name: PROFESSIONAL OFFICE LEASING PBG LLC

Current Principal Place of Business:

3896 BURNS ROAD
SUITE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3896 BURNS ROAD
SUITE 102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

SHEPHERD, DANIAL
3896 BURNS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DOUGHERTY, THOMAS H
Address: 3896 BURNS ROAD - SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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

Title: MGRM () Delete
Name: NEWMAN, HOWARD P
Address: 3896 BURNS ROAD - SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

Title: MGRM (X) Delete
Name: HESSLER, RONALD
Address: 3896 BURNS ROAD - SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

Title: MGRM () Delete
Name: KAPLAN, ERIC S DC
Address: 3896 BURNS ROAD - SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: THOMAS H DOUGHERTY

MGM

05/01/2008

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