

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079318

FILED
Jan 07, 2008
Secretary of State

Entity Name: FIVE POINTS PROFESSIONAL PARK, LLC

Current Principal Place of Business:

3648 BERRYHILL ROAD
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

3648 BERRYHILL ROAD
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-3147150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERLIN, C. DAVID
4487 HIGHWAY 90
PACE, FL 32571 US

Name and Address of New Registered Agent:

SUMMERLIN, C. DAVID
6898 MARTIN RD
MILTON, FL 32570 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMMERLIN, C. DAVID
Address: 4487 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: MGRM () Delete
Name: SUMMERLIN, MARY JO
Address: 4487 HIGHWAY 90
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUMMERLIN, C. DAVID
Address: 6898 MARTIN RD
City-St-Zip: MILTON, FL 32570

Title: MGRM (X) Change () Addition
Name: SUMMERLIN, MARY JO
Address: 6898 MARTIN RD
City-St-Zip: MILTON, FL 32570

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: C. DAVID SUMMERLIN

MGRM

01/07/2008

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