2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

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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: 20-5330451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUMMERLIN, C. DAVID
6898 MARTIN RD
MILTON, FL 32570 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
Name: SUMMERLIN, C. DAVID
Address: 6898 MARTIN RD
City-St-Zip: MILTON, FL 32570

Title: MGRM
Name: SUMMERLIN, MARY JO
Address: 6898 MARTIN RD
City-St-Zip: MILTON, FL 32570

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: C DAVID SUMMERLIN MGRM 02/10/2011

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