

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098888

FILED
Jul 16, 2008
Secretary of State

Entity Name: TOWN CENTER PROFESSIONAL PROPERTIES, LLC

Current Principal Place of Business:

5151 SOUTH LAKELAND DRIVE
SUITES 1 THRU 4
LAKELAND DRIVE, FL 33813

New Principal Place of Business:

Current Mailing Address:

6673 WILLOW LAKE CIRCLE
FORT MYERS, FL 33966

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, SALLY J
6673 WILLOW LAKE CIRCLE
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HUTCHINSON, SALLY J
6673 WILLOW LAKE CIRCLE
FORT MYERS, FL 33966 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: SALLY J HUTCHINSON

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUTCHINSON, SALLY J
Address: 6673 WILLOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

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: SALLY J HUTCHINSON

MGR

07/16/2008

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