2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L07000012196** 03-17-2008 90262 014 ***143.75 1. Entity Name MELBOURNE PROFESSIONAL COMPLEX, LLC Principal Place of Business Mailing Address C/O KIRK VON STEIN C/O KIRK VON STEIN 333 - 17TH STREET, SUITE 2E 333 - 17TH STREET, SUITE 2E VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4. CHARLES A. VON STEIN, INC TO CHARLES A, VON STEIN, INC Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E083 (12/06) 333-17 STREET SUITE ZE 333-17 STREET City & State Applied For City & State 4. FEI Number 20-8418499 EROBEAC VERO BEACH F1 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA 960 USA. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FROMBERG, MALCOLM H Street Address (P.O. Box Number is Not Acceptable) 2 GROVE ISLE DRIVE PH-1 MIAMI, FL 33133 City Zin Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State Asia ... MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete FROMBERG, MALCOLM H NAME NAME STREET ADDRESS STREET ADDRESS 2 GROVE ISLE DRIVE, PH-1 COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP MGR Change ☐ Addition TITLE ☐ Delete TITLE SELEVAN FROMBERG, DOREE NAME NAME 2 GROVE ISLE DRIVE, PH-1 STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIF TITLE MGR Delete TITLE Change ☐ Addition FROMBERG, LYNN W NAME NAME 3808 N.E. 209TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VON STEIN, KIRK NAME NAME 333 - 17TH STREET, SUITE 2E STREET ADDRESS STREET ADDRESS CITY-ST-ZIF VERO BEACH, FL 32960 CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 analyses to execute this report as required by Chapter 608, Florida Statutes.

lanagel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OBJUTHORIZED REPRESENTATIVE

FILED Mar 17, 2008 8:00 am

772-178-4885

Daytime Phone #

3-12-08