

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012196

FILED
Feb 05, 2009
Secretary of State

Entity Name: MELBOURNE PROFESSIONAL COMPLEX, LLC

Current Principal Place of Business:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-8418499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROMBERG, MALCOLM H
2 GROVE ISLE DRIVE
PH-1
MIAMI, FL 33133 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: MGR () Delete
Name: FROMBERG, MALCOLM H
Address: 2 GROVE ISLE DRIVE, PH-1
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: SELEVAN FROMBERG, DOREE
Address: 2 GROVE ISLE DRIVE, PH-1
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: FROMBERG, LYNN W
Address: 3808 N.E. 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: VON STEIN, KIRK
Address: 333 - 17TH STREET, SUITE 2E
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: VON STEIN, KIRK
Address: 626 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962

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: KIRK VON STEIN

MGR

02/05/2009

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