

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036202

FILED
Apr 14, 2008
Secretary of State

Entity Name: 56TH STREET PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

10628 PONTOFINO CIRCLE
TRINITY, FL 34655

New Principal Place of Business:

3780 TAMPA ROAD
SUITE B 201
OLDSMAR, FL 346777

Current Mailing Address:

10628 PONTOFINO CIRCLE
TRINITY, FL 34655

New Mailing Address:

3780 TAMPA ROAD
SUITE B 201
OLDSMAR, FL 346777

FEI Number: 20-8817862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE G
1822 N. BELCHER ROAD, SUITE 200
CLEARWATER, FL 33765 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: FORESIGHT PROPERTY S, ERVICES, LLC
Address: 10628 PONTOFINO CIRCLE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORESIGHT PROPERTY S, ERVICES, LLC
Address: 3780 TAMPA ROAD SUITE B 201
City-St-Zip: OLDSMAR, FL 34677

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: FORESIGHT PROPERTY SERVICES

MGRM

04/14/2008

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