

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066027

FILED
Jan 18, 2009
Secretary of State

Entity Name: WOODBINE PROFESSIONAL PARK, LLC

Current Principal Place of Business:

4373 WOODBINE ROAD
PACE, FL 32571 US

New Principal Place of Business:

4375 WOODBINE ROAD
PACE, FL 32571 US

Current Mailing Address:

6091 ST. GEORGE'S STREET
PACE, FL 35571 US

New Mailing Address:

4375 WOODBINE ROAD
PACE, FL 32571 US

FEI Number: 26-0408232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, TIMOTHY D
6091 ST. GEORGE'S STREET
PACE, FL 32571 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 () Delete
Name: WHEAT, TIMOTHY D
Address: 6091 ST. GEORGE'S STREET
City-St-Zip: PACE, FL 32571 US

Title: MGRM () Delete
Name: JOSLIN, FRANKLIN A
Address: 3472 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571 US

Title: MGRM (X) Delete
Name: SCHELTEMA, JAMES
Address: 4373 WOODBINE RD
City-St-Zip: MILTON, FL 32571

Title: MGRM () Delete
Name: ROUSE, EDWARD
Address: 4373 WOODBINE RD
City-St-Zip: MILTON, FL 32571

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: MGRM (X) Change () Addition
Name: ROUSE, EDWARD
Address: 4375 WOODBINE RD
City-St-Zip: MILTON, FL 32571

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: EDWARD M ROUSE

MGMR

01/18/2009

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