

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095601

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** FOREST PARK PROFESSIONAL PROPERTIES, LLC

**Current Principal Place of Business:**

340 WEST 23RD STREET  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

340 WEST 23RD STREET  
SUITE A  
PANAMA CITY, FL 32405

**Current Mailing Address:**

340 WEST 23RD STREET  
PANAMA CITY, FL 32405

**New Mailing Address:**

340 WEST 23RD STREET  
SUITE A  
PANAMA CITY, FL 32405

**FEI Number:** 59-2086576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANTHAM, GREGORY P  
340 WEST 23RD STREET  
PANAMA CITY, FL 32405 US

**Name and Address of New Registered Agent:**

GRANTHAM, GREGORY P  
340 WEST 23RD STREET  
SUITE A  
PANAMA CITY, FL 32405 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:

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRANTHAM, GREGORY P  
Address: 340 WEST 23RD STREET  
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR ( ) Delete  
Name: LAWRENCE, ROBERT  
Address: 949 HUNTINGTON  
City-St-Zip: PANAMA CITY, FL 32405

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GRANTHAM, GREGORY P  
Address: 340 WEST 23RD STREET; SUITE A  
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR (X) Change ( ) Addition  
Name: LAWRENCE, ROBERT  
Address: 949 HUNTINGTON RD  
City-St-Zip: PANAMA CITY, FL 32405

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: GREGORY P. GRANTHAM

MGR

04/29/2008

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