

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108574

FILED
Apr 21, 2008
Secretary of State

Entity Name: PIERCE PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

5925 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

311 SIXTH AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

5925 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

311 SIXTH AVENUE
INDIALANTIC, FL 32903

FEI Number: 26-1300382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JULIE G
5925 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

PIERCE, JULIE G
311 SIXTH AVENUE
INDIALANTIC, FL 32903 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERCE, JULIE G
Address: 5925 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR () Delete
Name: PIERCE, TERENCE M
Address: 5925 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

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

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

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: JULIE PIERCE

MANG

04/21/2008

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