

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002391

FILED
Jan 08, 2009
Secretary of State

Entity Name: SANFORD PROFESSIONAL CENTER LLC

Current Principal Place of Business:

152 BAYWOOD AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

125 BAYWOOD AVE.
LONGWOOD, FL 32750

Current Mailing Address:

152 BAYWOOD AVE.
LONGWOOD, FL 32750

New Mailing Address:

125 BAYWOOD AVE.
LONGWOOD, FL 32750

FEI Number: 26-1696376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAMPHERE, LAURENCE
125 BAYWOOD AVENUE
LONGWOOD, FL 32750 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: LAURENCE LAMPHERE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THIBAUT, DAVID
Address: 152 BAYWOOD AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: THIBAUT, DAVID
Address: 152 BAYWOOD AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Delete
Name: LAMPHERE, LAWRENCE
Address: 152 BAYWOOD AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Delete
Name: SAVAGE, RONALD A
Address: 152 BAYWOOD AVE.
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMPHERE, LAURENCE
Address: 125 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: DEYO, MARI
Address: 125 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

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: LAURENCE LAMPHERE

MM

01/08/2009

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