2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021597

Entity Name: BRUCE B. DOWNS PROFESSIONAL CENTER, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27001 U.S. HIGHWAY 19 NORTH SUITE 2095 27001 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33761

SUITE 2095

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

27001 U.S. HIGHWAY 19 NORTH SUITE 2095 27001 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33761 SUITE 2095

CLEARWATER, FL 33761

FEI Number: 26-2199921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANELLI, DENNIS E ESQ STUART S GOLDING CO 27001 US HWY 19 N 100 SOUTH ASHLEY DRIVE SUITE 1900

TAMPA, FL 33602 SUITE 2095 CLEARWATER, FL 33761 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: LOREN M. POLLACK 03/11/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

STUART S. GOLDING COMPANY Name: Name: Address: 27001 U.S. HIGHWAY 19 NORTH SUITE 2095 Address: City-St-Zip: CLEARWATER, FL 33761 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: LOREN M. POLLACK 03/11/2009