

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055501

FILED
Aug 20, 2009
Secretary of State

Entity Name: HARBOR CITY PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

% CHARLES A. VON STEIN INC.
333 17TH STREET, STE. 2E
VERO BEACH, FL 32960

New Principal Place of Business:

% CHARLES A. VON STEIN INC.
626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 US

Current Mailing Address:

% CHARLES A. VON STEIN INC.
333 17TH STREET, STE. 2E
VERO BEACH, FL 32960

New Mailing Address:

% CHARLES A. VON STEIN INC.
626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VON STEIN, KIRK
333 17TH STREET, STE. 2E
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

VON STEIN, KIRK
626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 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: KIRK VON STEIN

08/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FROMBERG, TRUSTEE, MALCOLM H
Address: 333 17TH STREET, STE. 2E
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: FROMBERG, TRUSTEE, DORIEE
Address: 333 17TH STREET, STE. 2E
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: VON STEIN, KIRK
Address: 333 17TH STREET, STE. 2E
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FROMBERG, TRUSTEE, MALCOLM H
Address: 626 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM (X) Change () Addition
Name: FROMBERG, TRUSTEE, DORIEE
Address: 626 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM (X) Change () Addition
Name: VON STEIN, KIRK
Address: 626 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962 US

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: KIRK VON STEIN

MGRM

08/20/2009

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