2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060334

Entity Name: NEPTUNE BEACH PROFESSIONAL CENTER, LLC

FILED Apr 01, 2010 Secretary of State

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

416 THIRD STREET SOUTH, SUITE 1 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

416 THIRD STREET SOUTH, SUITE 1 JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2833059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATTERSON & ANDERSON, P.A. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DICKINSON, ALAN

Address: 416 THIRD STREET SOUTH, SUITE 1 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM Name: KLOTZ, JEFF

Address: 416 THIRD STREET SOUTH, SUITE 1 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR

Name: RILEY, CHRIS

Address: 416 THIRD STREET SOUTH, SUITE 1 City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 Statues.

SIGNATURE: ALAN E. DICKINSON MGRM 04/01/2010