

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085985

FILED
Apr 26, 2011
Secretary of State

Entity Name: LAKE WELLINGTON PROFESSIONAL CENTER LLC

Current Principal Place of Business:

12230 FOREST HILL BLVD., SUITE 101
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD., SUITE 101
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0564668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RICHARD C
2920 MARYS WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGR
Name: ELLIOTT, RICHARD C
Address: 2920 MARYS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: WRIGHT, WILLIAM E
Address: 13500 CHELMSFORD STREET
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: WILLIAM E. WRIGHT

VP

04/26/2011

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