

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118394

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOUTH FORTY PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

141 SAGE BRUSH TRAIL
#D
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

141 SAGE BRUSH TRAIL
#D
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2491648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: OLIVARI, WILLIAM L SR
Address: 141 SAGE BRUSH TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: COUGHLIN, THOMAS K
Address: 141 SAGE BRUSH TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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 L. OLIVARI, SR

MR

01/04/2012

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