2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010907

Entity Name: SUNCOAST PROFESSIONAL GROUP, LLC

Apr 21, 2011 Secretary of State

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

3631 WEBER ST., STE B7 3629 WEBBER STREET SARASOTA, 34232

SUITE B6

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3631 WEBER ST., STE B7 15 PARADISE PLAZA SARASOTA, 34232 #127

SARASOTA, FL 34239

FEI Number: 80-0543331 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:

CROSS STREET CORPORATE SERVICES LLC 200 SOUTH ORANGE AVE SARASOTA, FL 34236

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:

MGRM

LYONS, HELEN E MRS. Name: Address: 116 TAURUS DRIVE City-St-Zip: HANWELL, NB E3C 1N1 CA

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: HELEN E. LYONS **MGRM** 04/21/2011