2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056772

Entity Name: 23451 WALDEN CENTER DRIVE SUITE 100, LLC

FILED Jan 04, 2012 Secretary of State

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

23451 WALDEN CENTER DRIVE SUITE 100 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

23451 WALDEN CENTER DRIVE SUITE 100 BONITA SPRINGS, FL 34134

FEI Number: 27-2666230 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:

SHOCHET LAW GROUP 4897 JOG ROAD GREENACRES, FL 33467 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: GILBERT, RICHARD D.M.D.

Address: 23451 WALDEN CENTER DRIVE SUITE 100

City-St-Zip: BONITA SPRINGS, FL 34134

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: RICHARD C GILBERT MGRM 01/04/2012