2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106830

Entity Name: PROFESSIONAL OFFICE PARTNERS, LLC.

US

FILED Jan 11, 2011 Secretary of State

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

5050 GULF BLVD. SUITE A ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

5050 GULF BLVD. SUITE A ST. PETE BEACH, FL 33706

FEI Number: 27-3737547 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:

WELCH, WILLIAM M 5050 GULF BLVD. SUITE A ST. PETE BEACH, FL 33706

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:
 WELCH, WILLIAM M

 Address:
 5050 GULF BLVD. SUITE A

 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: MGRM

Name: HYNSON, KATHLEEN B TRUSTEE
Address: 22524 SHILOH CHURCH RD
City-St-Zip: BOYDS, MD 208419213

Title: MGRM

Name: THE KATHLEEN B HYNSON FAMILY TRUST 9/22/04

Address: 22524 SHILOH CHURCH RD City-St-Zip: BOYDS, MD 208419213

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: WILLIAM M. WELCH MGR 01/11/2011