2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003071

FILED Apr 27, 2010 Secretary of State

Entity Name: PINEHURST PROFESSIONAL OFFICE BUILDING, L.C.

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

17 S.E. 24TH AVENUE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

17 S.E. 24TH AVENUE POMPANO BEACH, FL 33062

FEI Number: 65-0922549 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:

JOVANOVIC, DOUGLAS 17 S.E. 24TH AVENUE POMPANO BEACH, FL 33062 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: MGR

 Name:
 JOVANOVIC, DOUGLAS

 Address:
 17 S.E. 24TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: DOUGLAS JOVANOVIC MGR 04/27/2010