

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003796

FILED
Jan 05, 2012
Secretary of State

Entity Name: PALM BEACH GARDENS PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

4283 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4283 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0928406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELEDINAS, KIM R
712 HARBOUR ISLES WAY
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

CELEDINAS, KIM R
230 CHILEAN AVENUE
PALM BEACH, FL 33480 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CELEDINAS, RAY S
Address: 230 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: CELEDINAS, KIM R
Address: 230 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: RAY S. CELEDINAS

MGRM

01/05/2012

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