2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 11, 2007 08:00 AN DOCUMENT # L99000006367 Secretary of State BAY PINES PROFESSIONAL CENTER, L.L.C. Mailing Address Principal Place of Business 6100 TRAIL BLVD NO 6100 TRAIL BLVD NO STE 3 STE 3 NAPLES, FL 34108 NAPLES, FL 34108 01042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3634039 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORN, MICHAEL F DO NOT WRITE 6100 TRAIL BLVD. NO. IN THIS SPACE STE 3 NAPLES, FL 34108 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2007 " 1 the MANAGING MEMBERS/MANAGERS MGR TITLE HORN, MICHAEL F TRUSTEE NAME 6100 TRAIL BLVD, NO STE 3 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 MGR BH E NAME WOMBLE, G. MICHAEL STREET ADDRESS 6100 TRAIL BLVD, NO. STE 3 CETY-ST-ZIP NAPLES, FL 34108 MLE NAME STREET ADDRESS DO NOT WRITE GTY-57-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Months

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

239-597-49

FILED