

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006367

FILED
Feb 01, 2010
Secretary of State

Entity Name: BAY PINES PROFESSIONAL CENTER, L.L.C.

Current Principal Place of Business:

6100 TRAIL BLVD NO
STE 1
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

823 BUTTONBUSH LANE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3634039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, MICHAEL F
823 BUTTONBUSH LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: HORN, MICHAEL F TRUSTEE
Address: 823 BUTTONBUSH LANE
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: WOMBLE, G. MICHAEL
Address: 6100 TRAIL BLVD. NO. STE 1
City-St-Zip: NAPLES, FL 34108

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: MICHAEL F. HORN

MGR

02/01/2010

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