2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001477

Entity Name: LEMON BAY PROFESSIONAL CENTER, LLC

FILED Feb 09, 2012 Secretary of State

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

900 EAST PINE ST. BLDG. 1 STE 122/123 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

900 EAST PINE ST. BLDG. 1 STE 122/123 ENGLEWOOD, FL 34223

FEI Number: 65-0374608 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:

SILBERSTEIN, DAVID M ESQ.
720 S. ORANGE AVE.
SARASOTA, FL 34236 US
SILBERSTEIN, DAVID M ESQ.
1515 RINGLING BLVD STE 860
SARASOTA, FL 34236 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: 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KONWISER, MARK M.D.

Address: 900 PINE STREET BLDG. 1 STE 122/123

City-St-Zip: ENGLEWOOD, FL 34223

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: MARK KONWISER MGRM 02/09/2012