

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029146

Entity Name: PROEQUITY, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 333
MAITLAND, FL 32751

New Principal Place of Business:

250 INTERNATIONAL PARKWAY
SUITE 114
LAKE MARY, FL 32746

Current Mailing Address:

2200 LUCIEN WAY
SUITE 333
MAITLAND, FL 32751

New Mailing Address:

250 INTERNATIONAL PARKWAY
SUITE 114
LAKE MARY, FL 32746

FEI Number: 38-3688625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESS, MICHAEL D
2200 LUCIEN WAY
SUITE 333
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FESS, MICHAEL D
250 INTERNATIONAL PARKWAY
SUITE 114
LAKE MARY, FL 32746 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:

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FESS, MICHAEL
Address: 2200 LUCIEN WAY, STE 333
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FESS, MICHAEL D
Address: 250 INTERNATIONAL PARKWAY, STE 114
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 D. FESS

MNGR

02/21/2007

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