

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065757

FILED
Jan 20, 2011
Secretary of State

Entity Name: PROCUREAGE, LLC

Current Principal Place of Business:

1350 NOBLE HERON WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

C/O KELLY, PASSIDOMO, ET AL
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103

New Mailing Address:

FEI Number: 14-1970314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103 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: MGRM
Name: OSMENT, DAVID L
Address: 1350 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105

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: DAVID L OSMENT

MGRM

01/20/2011

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