

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023944

FILED
May 04, 2011
Secretary of State

Entity Name: PRO-SHARE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

8157 ANDOVER WAY
MELBOURNE, FL 32940 US

New Principal Place of Business:

8176 ANDOVER WAY
MELBOURNE, FL 32940 US

Current Mailing Address:

8157 ANDOVER WAY
MELBOURNE, FL 32940 US

New Mailing Address:

8176 ANDOVER WAY
MELBOURNE, FL 32940 US

FEI Number: 27-0355864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY MIRAGLIA
8157 ANDOVER WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

GARY MIRAGLIA
8176 ANDOVER WAY
MELBOURNE, FL 32940 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: _____

Electronic Signature of Registered Agent

05/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRAGLIA, GARY A
Address: 8176 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: MIRAGLIA, MARY J
Address: 8176 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940 US

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: GARY MIRAGLIA

MGRM

05/04/2011

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