2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009996

Entity Name: PRO ENERGY, LLC

FILED Jul 19, 2007 Secretary of State

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

9000 SHERIDAN STREET 9000 SHERIDAN STREET

136

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9000 SHERIDAN STREET 9000 SHERIDAN STREET

136 130 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 65-1029440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEUTSCH, STEVEN W FRANK WEINBERG & BLACK 7805 SW 6TH COURT PLANTATION, FL 33324 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CRUZ, CLEMENTE E Name: CRUZ, CLEMENTE E

Address: 9000 SHERIDAN STREET SHITE 136

Address: 9000 SHERIDAN STREET, SUITE 136 Address: 9000 SHERIDAN STREET, SUITE 130 City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: CLEMENTE CRUZ MGRM 07/19/2007