2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# L04000044244

Entity Name: PRODOC HOLDINGS LLC

Current Principal Place of Business:

2240 SLOANE PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2240 SLOANE PLACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1237259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: MGR ( ) Delete
Name: MEADOWS, STEVE E
Address: 6318 N.W. 40TH COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR ( ) Delete
Name: MEADOWS, MICHAEL L
Address: 2240 SLOANE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MEADOWS, STEVE E
Address: 2240 SLOANE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change ( ) Addition
Name: MEADOWS, MICHAEL L
Address: 2240 SLOANE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

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: MICHAEL MEADOWS MGRM 04/24/2009

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