

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000009996

FILED
Apr 29, 2003
Secretary of State

Entity Name: PRO ENERGY, LLC

Current Principal Place of Business:

9000 SHERIDAN STREET
136
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN STREET
136
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET
132
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET
132
PEMBROKE PINES, FL 33024

FEI Number: 65-1029440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CLEMENTE E
9000 SHERIDAN STREET
136
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CRUZ, CLEMENTE E
9000 SHERIDAN STREET
132
PEMBROKE PINES, FL 33024 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:

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VINAS, HECTOR R
Address: 6714 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM (X) Delete
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, SUITE 132
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 E CRUZ

MGRM

04/29/2003

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