2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000263

Entity Name: G. PROULX, LLC

FILED Mar 07, 2006 Secretary of State

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

3275 S.W. 42ND STREET FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3275 S.W. 42ND STREET FT. LAUDERDALE, FL 33312

FEI Number: 65-1071022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VINET, JOCELYN 3275 SW 42ND STREET FORT LAUDERDALE, FL 33312 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: () Change () Addition

 Name:
 G. PROULX, INC,
 Name:

 Address:
 3275 SW 42ND STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOCELYN VINET,
 Name:

 Address:
 3275 SW 42ND ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOCELYN VINET MGR 03/07/2006