

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012322

FILED
Apr 14, 2005
Secretary of State

Entity Name: PROEX ONLINE, LLC

Current Principal Place of Business:

1455 TALLEVAST ROAD
L4058
SARASOTA, FL 34243 US

Current Mailing Address:

1455 TALLEVAST ROAD
L4058
SARASOTA, FL 34243 US

New Principal Place of Business:

1901 60TH PLACE
L4058
BRADENTON, FL 34203 US

New Mailing Address:

1901 60TH PLACE
L4058
BRADENTON, FL 34203 US

FEI Number: 57-1173531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVEFILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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/MEMBERS:

Title: MGR () Delete
Name: TANDON, PUNEET
Address: F-174 PRASHANT VIHAR
City-St-Zip: DELHI, NA 100085 IN

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANDON, PUNEET
Address: A-4/38 SECTOR-16, ROHINI, SECOND FLOOR
City-St-Zip: DELHI, NA 100085 IN

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: PUNEET TANDON

MR.

04/14/2005

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