2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028262

Entity Name: PRONTO PLANS, LLC

FILED Jan 10, 2005 Secretary of State

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

139 NORTH NARANJA AVE 140 NE NARANJA AVE

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

139 NORTH NARANJA AVE 140 NE NARANJA AVE

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 US

FEI Number: 45-0493761 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:

DUDLEY, ROBERT P
139 NORTH NARANJA AVE.

DUDLEY, ROBERT P
140 NE NARANJA AVE.

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 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: ROBERT P. DUDLEY 01/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Name: DUDLEY, ROBERT P Name: DUDLEY, ROBERT P
Address: 139 NORTH NARANJA AVE Address: 140 NE NARANJA AVE

City-St-Zip: PORT SAINT LUCIE, FL 34983 US City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DUDLEY, YVONNE P Name: DUDLEY, YVONNE P

Address: 139 NORTH NARANJA AVE. Address: 140 NE NARANJA AVE.

City-St-Zip: PORT SAINT LUCIE, FL 34983 US City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: ROBERT P. DUDLEY MGRM 01/10/2005