

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002600

Entity Name: PROCOM, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

868 WOODVALE ST.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

21948 CHASE DR.
NOVI, MI 48375 US

New Mailing Address:

FEI Number: 45-0497795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONO, PATRICIA M MRS.
868 WOODVALE ST.
CLERMONT, FL 34711 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOGENSEN, PETER L MGRM
Address: THINGHOLSBAUT 55
City-St-Zip: 200 KOPAVOGI, IC ICELAND IC

Title: MGRM () Change (X) Addition
Name: CARDASIS, COSTAS J MGRM
Address: 21948 CHASE DR.
City-St-Zip: NOVI, MI 48375 US

Title: MGRM () Change (X) Addition
Name: BONO, PATRICIA M MGRM
Address: 868 WOODVALE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Change (X) Addition
Name: JAYKO, ROBERT G MGRM
Address: 51235 BLACKHAWK LN.
City-St-Zip: MACOMB TWP., MI 48042 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: COSTAS J. CARDASIS

MGRM

01/06/2004

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