

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016170

Entity Name: PROMA SYSTEMS, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4110 CENTRAL SARASOTA PKWY
#124
SARASOTA, FL

New Principal Place of Business:

Current Mailing Address:

4110 CENTRAL SARASOTA PKWY
#124
SARASOTA, FL

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, PAUL W
4110 CENTRAL SARASOTA PKWY
#124
SARASOTA, FL 34238 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: MGRM () Delete
Name: JAMES, SCOTT A
Address: 4118 CENTRAL SARASOTA PKWY #1622
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM () Delete
Name: DICK, PAUL W
Address: 4110 CENTRAL SARASOTA PKWY #124
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, SCOTT A
Address: 7880 BERGAMO AVE
City-St-Zip: SARASOTA, FL 34238 US

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: SCOTT JAMES

MGRM

04/28/2004

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