

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029146

FILED
Feb 02, 2009
Secretary of State

Entity Name: PROEQUITY, LLC

Current Principal Place of Business:

250 INTERNATIONAL PARKWAY
SUITE 114
LAKE MARY, FL 32746

New Principal Place of Business:

201 SOUTH ORANGE AVENUE
SUITE 720
ORLANDO, FL 32801

Current Mailing Address:

250 INTERNATIONAL PARKWAY
SUITE 114
LAKE MARY, FL 32746

New Mailing Address:

201 SOUTH ORANGE AVENUE
SUITE 720
ORLANDO, FL 32801

FEI Number: 38-3688625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESS, MICHAEL D
250 INTERNATIONAL PARKWAY
SUITE 114
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FESS, MICHAEL D
201 SOUTH ORANGE AVENUE
SUITE 720
ORLANDO, FL 32801 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: MICHAEL D. FESS

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FESS, MICHAEL D
Address: 250 INTERNATIONAL PARKWAY, STE 114
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FESS, MICHAEL D
Address: 201 SOUTH ORANGE AVENUE, SUITE 720
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL D. FESS

MGR

02/02/2009

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