

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032355

Entity Name: PRO 4 PROPERTIES, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1349 RAZORBILL LANE
PORT CHARLOTTE, FL 33983

New Principal Place of Business:

Current Mailing Address:

1349 RAZORBILL LANE
PORT CHARLOTTE, FL 33983

New Mailing Address:

FEI Number: 31-1827312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIR. SUITE 501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

STURGES, ERNEST W JR.
GOLDMAN, TISEO & STURGES, P.A.
701 JC CENTER COURT, SUITE 3
PORT CHARLOTTE, FL 33954 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: ERNEST W. STURGES, JR.

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROGL, GARY
Address: 1349 RAZORBILL LANE
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: MGRM () Delete
Name: PROGL, DIANE
Address: 1349 RAZORBILL LANE
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: MGRM () Delete
Name: PROGL, FRANK X JR.
Address: 1349 RAZORBILL LANE
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: MGRM () Delete
Name: PROGL, IRMA
Address: 1349 RAZORBILL LANE
City-St-Zip: PORT CHARLOTTE, FL 33983

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE PROGL

MGRM

01/15/2008

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