

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032270

Entity Name: PROCORP, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8535-58 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8535-58 BAYMEADIWS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 55-0868974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTSMAN AND THAMES
121 WEST FORSYTH ST, STE 600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

STUTSMAN THAMES & MARKEY, P.A.
50 N. LAURA STREET, SUITE 1600
JACKSONVILLE, FL 32202 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: /BRADLEY R. MARKEY, ESQ./

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EWAN, BEAU O MGR
Address: 8535-56 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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: BEAU O. EWAN

MGR

04/14/2009

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