

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000032270

Entity Name: PROCORP, LLC

FILED
Dec 22, 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 THAMES & MARKEY, P.A.
50 N. LAURA STREET, SUITE 1600
JACKSONVILLE, FL 32202 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EWAN, FRED MGR
Address: 8535-56 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: OZIMEK, ROBERT MGR
Address: 8535-58 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: FREDERICK R EWAN

MGR

12/22/2009

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