2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050013

Entity Name: PRO MANAGEMENT, LLC

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13048 FLAMINGO TERRACE 10130 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33410 US

STE 214-317

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

12189 US HWY. 1, STE. 49-127 10130 NORTHLAKE BLVD

STE 214-317 NORTH PALM BEACH, FL 33408

WEST PALM BEACH, FL 33412 US

FEI Number: 20-1331688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, GORDON P MOORE, GORDON P 12189 US HWY. 1, STE. 49-127 10130 NORTHLAKE BLVD

NORTH PALM BEACH, FL 33408 STE 214-317 US

WEST PALM BEACH, FL 33412 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: GORDON P. MOORE 01/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGRM Title: (X) Change () Addition

MOORE, GORDON P MOORE, GORDON P Name: Name: Address: 12189 US HWY. 1, STE. 49-127 Address: 10130 NORTHLAKE BLVD STE 214-317

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: BLAKESLEE, TIMOTHY Address: Address: 5655 SW EVANS City-St-Zip: City-St-Zip: STUART, FL 34997

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: GORDON P. MOORE **MGRM** 01/29/2008