

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082303

Entity Name: PROACTIVE SOLUTIONS LLC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

7161 PEMBROKE ROAD  
SUITE #1  
PEMBROKE PINES, FL 33023

## New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUNRISE, FL 33323

## Current Mailing Address:

7161 PEMBROKE ROAD  
SUITE #1  
PEMBROKE PINES, FL 33023

## New Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUNRISE, FL 33323

FEI Number: 20-1912769      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

STEWART, GARTH D  
7161 PEMBROKE ROAD  
SUITE #1  
MIRAMAR, FL, FL 33023 US

## Name and Address of New Registered Agent:

STEWART, GARTH D  
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUNRISE, FL 33323 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: GARTH STEWART

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STEWART, GARTH D  
Address: 7161 PEMBROKE ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEWART, GARTH D  
Address: 1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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: GARTH STEWART

MGRM

05/01/2006

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