

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082303

FILED
Sep 02, 2008
Secretary of State

Entity Name: PROACTIVE SOLUTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

14359 MIRAMAR PKWY, SUITE 335
MIRAMAR, FL 33027

Current Mailing Address:

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

New Mailing Address:

14359 MIRAMAR PKWY, SUITE 335
MIRAMAR, FL 33027

FEI Number: 20-1912769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEWART, GARTH D
14359 MIRAMAR PKWY, SUITE 335
MIRAMAR, FL 33027 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

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEWART, GARTH D
Address: 14359 MIRAMAR PKWY, SUITE 335
City-St-Zip: MIRAMAR, FL 33027

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: GARTH STEWART

MGRM

09/02/2008

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