

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082303

FILED
May 03, 2010
Secretary of State

Entity Name: PROACTIVE SOLUTIONS LLC

Current Principal Place of Business:

14359 MIRAMAR PKWY, SUITE 335
MIRAMAR, FL 33027

New Principal Place of Business:

15841 PINES BLVD., #245
PEMBROKE PINES, FL 33027

Current Mailing Address:

14359 MIRAMAR PKWY, SUITE 335
MIRAMAR, FL 33027

New Mailing Address:

15841 PINES BLVD., #245
PEMBROKE PINES, FL 33027

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
14359 MIRAMAR PKWY, SUITE 335
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

STEWART, GARTH D
15841 PINES BLVD., #245
PEMBROKE PINES, 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, GARTH D
Address: 15841 PINES BLVD., #245
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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

05/03/2010

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