

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084296

FILED
Mar 30, 2008
Secretary of State

Entity Name: PRO COLOR LLC

Current Principal Place of Business:

97 N MOSSY CREEK
MOSSY HEAD, FL 32434

New Principal Place of Business:

1472 CAT-MAR RD.
NICEVILLE, FL 32578

Current Mailing Address:

PO BOX 532
MOSSY HEAD, FL 32434

New Mailing Address:

FEI Number: 68-0597739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, JEFF
97 N MOSSY CREEK RD
MOSSY HEAD, FL 32434 US

Name and Address of New Registered Agent:

DISTEFANO, JEFF
1472 CAT-MAR RD.
NICEVILLE, FL 324578 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:

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: DISTEFANO, JEFF
Address: PO BOX 532
City-St-Zip: MOSSY HEAD, FL 32434

Title: MGRM () Delete
Name: HARRISON, RANDALL
Address: PO BOX 532
City-St-Zip: MOSSEY HEAD, FL 32434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HARRISON, RANDALL
Address: PO BOX 532
City-St-Zip: MOSSY HEAD, FL 32434

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: JEFF DISTEFANO

MNGR

03/30/2008

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