

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093861

Entity Name: PROULX HOLDINGS, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

15476 SPRINGLINE LANE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

15476 SPRINGLINE LANE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 81-0662015 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:

Name and Address of New Registered Agent:

BERNARDO PROTANO, ESQ., P.A.
2500 HOLLYWOOD BLVD.
SUITE 411
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AIRD, JANET
Address: 15476 SPRINGLINE LANE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANET L AIRD

MGR

05/01/2005

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