2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093861

AIRD, JANET

15476 SPRINGLINE LANE

FORT MYERS, FL 33905

Name:

Address:

City-St-Zip:

Entity Name: PROULX HOLDINGS, LLC

FILED Mar 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15476 SPRINGLINE LANE FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 15476 SPRINGLINE LANE FORT MYERS, FL 33905 FEI Number: 81-0662015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete

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 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: JANET L AIRD MGR 03/12/2007