

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017099

FILED
Apr 17, 2008
Secretary of State

Entity Name: PROFREE 2, LLC

Current Principal Place of Business:

14521 UNIVERSITY POINT PLACE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14521 UNIVERSITY POINT PLACE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 33-1115982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPER, STEVEN A
14521 UNIVERSITY POINT PLACE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PROPER, STEVEN A
Address: 14521 UNIVERSITY POINT PLACE
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: FREEDMAN, ALLAN
Address: 4412 W. OSBORNE AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

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

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: STEVEN A. PROPER

MGMR

04/17/2008

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