2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

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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: MGR
Name: PROPER, STEVEN A
Address: 14521 UNIVERSITY POINT PLACE
City-St-Zip: TAMPA, FL 33613

Title: MGR
Name: FREEDMAN, ALLAN
Address: 9519 TREETOP LAKE ROAD
City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: STEVEN A. PROPER MGR 02/08/2011

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