

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022439

Entity Name: PROC LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER ST., SUITE 1534, PMB #1171
MIAMI, FL 33131

New Principal Place of Business:

1220 RESERVE WAY - APT. 207
NAPLES, FL 34105

Current Mailing Address:

169 E. FLAGLER ST., SUITE 1534, PMB #1171
MIAMI, FL 33131

New Mailing Address:

1220 RESERVE WAY - APT. 207
NAPLES, FL 34105

FEI Number: 20-4396454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GAIBAZZI, ROBERTO A
1220 RESERVE WAY - APT. 207
NAPLES, FL 34105 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: ROBERTO GAIBAZZI

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAIBAZZI, ROBERTO A
Address: 169 E. FLAGLER ST., SUITE 1534, PMB #1171
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GAIBAZZI, ROBERTO A
Address: 1220 RESERVE WAY - APT. 207
City-St-Zip: NAPLES, FL 34105

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: ROBERTO A. GAIBAZZI

P

02/28/2006

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