

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104018

FILED
May 12, 2009
Secretary of State

Entity Name: PROACTIVE INFORMATION SERVICES, LLC

Current Principal Place of Business:

1583 E SILVER STAR ROAD
#304
OCOE, FL 34761 US

Current Mailing Address:

1583 E SILVER STAR ROAD
#304
OCOE, FL 34761 US

New Principal Place of Business:

380 SOUTH STATE ROAD 434
1004-287
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

380 SOUTH STATE ROAD 434
1004-287
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-3678685 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:

WYAND, ERIK
1583 E SILVER STAR ROAD
#304
OCOE, FL 34761 US

Name and Address of New Registered Agent:

WYAND, ERIK
380 SOUTH STATE ROAD 434
1004-287
ALTAMONTE SPRINGS, FL 32714 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: ERIK WYAND

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WYAND, ERIK
Address: 1583 E SILVER STAR ROAD #304
City-St-Zip: OCOE, FL 34761 US

Title: MGRM () Delete
Name: WYAND, STEPHANIE
Address: 1583 E SILVER STAR ROAD #304
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WYAND, ERIK
Address: 380 SOUTH STATE ROAD 434 SUITE 1004-287
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM (X) Change () Addition
Name: WYAND, STEPHANIE
Address: 380 SOUTH STATE ROAD 434 SUITE 1004-287
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: ERIK WYAND

MGRM

05/12/2009

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