

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115844

FILED
Apr 26, 2011
Secretary of State

Entity Name: PROCTOR INVESTMENT GROUP, LLC

Current Principal Place of Business:

580 ATLANTIC BOULEVARD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

580 ATLANTIC BOULEVARD
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-3886090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, STEPHEN P
580 ATLANTIC BOULEVARD
NEPTUNE BEACH, FL 32266 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
Name: PROCTOR, JACK F
Address: 4495 GOLDCREST LN
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: PROCTOR, STEPHEN P
Address: 2309 PINE ISLAND CRT
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: PROCTOR, BETTY LEE
Address: 4495 GOLDCREST LN
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: PROCTOR, JOSEPH F
Address: 1344 PINWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: PROCTOR, ELIZABETH W
Address: 1012 BUDDY CRT LN
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM
Name: PROCTOR, DANIEL C
Address: 580 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

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 Statutes.

SIGNATURE: STEPHEN P. PROCTOR

P

04/26/2011

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