2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006036

Entity Name: PROUD, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 SE 17TH STREET OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

610 SE 17TH STREET 3601 SW 38TH AVENUE OCALA, FL 34471 US OCALA, FL 34474 US

FEI Number: 20-5402170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R WILLIAM FUTCH, PA 610 SE 17TH STREET OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COUNTS, STEVEN
 Name:

 Address:
 610 SE 17TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34471 US
 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 C COUNTS MGRM 04/27/2007