

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006036

Entity Name: PROUD, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

610 SE 17TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

3601 SW 38TH AVENUE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 20-5402170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COUNTS, STEVEN C
6760 NW 27TH AVENUE ROAD
OCALA, FL 34475 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: STEVEN C COUNTS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COUNTS, STEVEN
Address: 610 SE 17TH STREET
City-St-Zip: Ocala, FL 34471 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COUNTS, STEVEN
Address: 6760 NW 27TH AVENUE ROAD
City-St-Zip: Ocala, FL 34475 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: STEVEN C COUNTS

MGR

04/28/2008

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