2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029719

Entity Name: PRO CONSTRUCTION AND MANAGEMENT, LLC

FILED Mar 20, 2009 Secretary of State

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

453 LAKEWOOD CIR APT. C MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

453 LAKEWOOD CIR APT. C MARGATE, FL 33063

FEI Number: 59-2828914 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:

MICELI, LAWRENCE G
737 E. ATLANTIC BLVD.
POMPANO BEACH, FL, FL 33060 US

MICELI, LAWRENCE G
737 E. ATLANTIC BLVD.
POMPANO BEACH,, FL 33060 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: LAWRENCE G. MICELI 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SANCHEZ, RICHARD A SANCHEZ, RICHARD A

Address: 453 LAKEWOOD CIR, APT. C
City-St-Zip: MARGATE, FL 33063
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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: RICHARD A. SANCHEZ MGMR 03/20/2009