

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039155

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: PROXIMITI FINANCE, LLC

## Current Principal Place of Business:

600 S. MAGNOLIA AVE  
SUITE 275  
TAMPA, FL 33606 US

## New Principal Place of Business:

## Current Mailing Address:

600 S. MAGNOLIA AVE  
SUITE 275  
TAMPA, FL 33606 US

## New Mailing Address:

FEI Number: 20-4695350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P  
2907 BAY TO BAY BLVD  
SUITE 201  
TAMPA, FL 33629 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: MGR ( ) Delete  
Name: GONZALEZ, RAMON III  
Address: 600 S. MAGNOLIA AVE, SUITE 275  
City-St-Zip: TAMPA, FL 33606 US

Title: MGR ( ) Delete  
Name: MORECO PARTNERS, LLC,  
Address: 4001 BAYSHORE BLVD  
City-St-Zip: TAMPA, FL 33611

Title: MGR ( ) Delete  
Name: PFF FINANCE, LLC,  
Address: 101 E. KENNEDY BLVD, SUITE 3300  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: SMITH, DAVID G  
Address: 1907 OAKMONT AVE.  
City-St-Zip: TAMPA, FL 33629

Title: MGR ( ) Delete  
Name: ZG CAPITAL, LLC,  
Address: 3000 BAYPORT DRIVE, SUITE 800  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RAMON GONZALEZ III

MGR

02/12/2008

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