

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039155

FILED
Mar 23, 2009
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

03/23/2009

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