

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046212

FILED
Jan 12, 2010
Secretary of State

Entity Name: PRAESIDIS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

7650 COURTNEY CAMPBELL CSWY
STE 240
TAMPA, FL 33607

New Principal Place of Business:

2502 N. ROCKY POINT DR.
STE 660
TAMPA, FL 33607

Current Mailing Address:

7650 COURTNEY CAMPBELL CSWY
STE 240
TAMPA, FL 33607

New Mailing Address:

2502 N. ROCKY POINT DR.
STE 660
TAMPA, FL 33607

FEI Number: 20-4805547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, KYLE D
7650 COURTNEY CAMPBELL CSWY
STE 240
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HENDERSON, KYLE D
2502 N. ROCKY POINT DR.
STE 660
TAMPA, FL 33607 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HENDERSON, KYLE D
Address: 2502 N. ROCKY POINT DR SUITE 660
City-St-Zip: TAMPA, FL 33607 US

I hereby 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: KYLE D HENDERSON

MR.

01/12/2010

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