2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080294

Entity Name: PROTODRONE, LLC

FILED Apr 09, 2009 Secretary of State

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

3130 SW 32ND AVE 3130 SW 32ND AVE OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

3130 SW 32ND AVE 3130 SW 32ND AVE OCALA, FL 34474 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSINGER, DOUGLAS WM. ESQ.
MASSINGER LAW OFFICES
887 NE 100 STREET
OCALA, FL 34479 US

POLACK, PETER J
3130 S.W. 32ND AVENUE
OCALA, FL 34474 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: PETER J. POLACK 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 POLACK, PETER J
 Name:
 POLACK, PETER J

 Address:
 3130 SW 32ND AVE
 Address:
 3130 SW 32ND AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34474 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BROWN, WARREN Name: BROWN, WARREN

 Name:
 BROWN, WARREN
 Name:
 BROWN, WARREN

 Address:
 1500 SE MAGNOLIA EXT., STE. 106
 Address:
 3130 S.W. 32ND AVENUE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34474 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: PETER J. POLACK MGR 04/09/2009