

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085058

FILED
Mar 20, 2008
Secretary of State

Entity Name: PRO GENERATOR SERVICES, LLC

Current Principal Place of Business:

5025 THYME DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

701 G SABAL RIDGE COUNTY ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5025 THYME DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

701 G SABAL RIDGE COUNTY ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 41-2214384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JAMES
5025 THYME DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FRANCIS, JAMES
701 G SABAL RIDGE COUNTY ROAD
PALM BEACH GARDENS, FL 33418 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: JAMES FRANCIS

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHIE, KRISTOPHER
Address: 6936 STONEY CREEK CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: FRANCIS, JAMES
Address: 5025 THYME DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KRISTOPHER, MICHIE A
Address: 701G SABAL RIDGE COUNTY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: JAMES, FRANCIS
Address: 701G SABAL RIDGE COUNTY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KRISTOPHER MICHIE

PRES

03/20/2008

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