2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096006

Entity Name: PRO-FORMANCE MANAGEMENT SERVICES, LLC

FILED May 24, 2008 Secretary of State

() Change () Addition

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

1135 PASADENA AVE 3957 58TH STREET NORTH PASADENA, FL 33707 US ST PETERSBUR, FL 33709 US

Current Mailing Address: New Mailing Address:

PO BOX 67326 PO BOX 1278

ST PETE BEACH, FL 33736 US PINELLAS PARK, FL 33780 US

FEI Number: 65-1293819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CAMP, ELIZABETH J 5108 26TH AVE S GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 CAMP, ELIZABETH J
 Name:

 Address:
 5108 26TH AVE S
 Address:

 Address:
 5108 26TH AVE S
 Address:

 City-St-Zip:
 GULFPORT, FL 33707
 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: ELIZABETH CAMP MGR 05/24/2008