

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114982

FILED
Apr 08, 2008
Secretary of State

Entity Name: PROPHIT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

913 S. PARSONS AVENUE, UNIT C
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

913 S. PARSONS AVENUE, UNIT C
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-5945231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, G. ANDREW
12806 YARN PLACE
RIVERVIEW, FL 33569 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: MGRM () Delete
Name: DENINGTON, DARREN S
Address: 2511 BRUCKEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: DENNIS, G. ANDREW
Address: 12806 YARN PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: WELHOELTER, A.R.
Address: 100 HAZEL PATH, STE B
City-St-Zip: HENDERSONVILLE, TN 37075

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:

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: A.R. WELHOELTER

PRES

04/08/2008

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