

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114982

FILED
Jun 15, 2009
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 ()
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:

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

MGRM

06/15/2009

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