

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001064

FILED
Mar 31, 2008
Secretary of State

Entity Name: PROCTOR'S SOLUTION, LLC

Current Principal Place of Business:

2253 S.W. COUNTY ROAD 360-A
MADISON, FL 32340

New Principal Place of Business:

168-B SW HANCOCK AVE
MADISON, FL 32340

Current Mailing Address:

2253 S.W. COUNTY ROAD 360-A
MADISON, FL 32340

New Mailing Address:

168-B SW HANCOCK AVE
MADISON, FL 32340

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, MELISSA A
2253 S.W. COUNTY ROAD 360-A
MADISON, FL 32340 US

Name and Address of New Registered Agent:

PROCTOR, MELISSA A
168-B SW HANCOCK AVE
MADISON, FL 32340 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: MELISSA PROCTOR

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROCTOR, MELISSA A
Address: 2253 S.W. COUNTY ROAD 360-A
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROCTOR, MELISSA A
Address: 168-B SW HANCOCK AVE
City-St-Zip: MADISON, FL 32340

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: MELISSA PROCTOR

MGRM

03/31/2008

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