2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016470

Entity Name: PRO FINANCIAL, LLC

FILED Aug 24, 2009 Secretary of State

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

6189 NW 72 ND WAY PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6189 NW 72 ND WAY PARKLAND, FL 33067

FEI Number: 26-2608640 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:

DENMAN, JAMES B
1995 E. OAKLAND PARK BLVD., STE. 105
FORT LAUDERDALE, FL 33306 US
PEDRO, OLIVEIRA R
6189 NW 72 ND WAY
PARKLAND, FL 33067 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: PEDRO R OLIVEIRA 08/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OLIVEIRA, PEDRO R
 Name:

 Address:
 6189 NW 72 ND WAY
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OLIVEIRA, JANICE B
 Name:

 Address:
 6189 NW 72 ND WAY
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 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: PEDRO R OLIVEIRA P 08/24/2009