

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070449

FILED
Jan 05, 2010
Secretary of State

Entity Name: PROCTOR HOLDINGS OF VERO, LLC

Current Principal Place of Business:

3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963

New Principal Place of Business:

1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963

Current Mailing Address:

3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963

New Mailing Address:

1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963

FEI Number: 26-0504295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, J. VINCENT
700 20TH STREET
VERO BEACH, FL 32960 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: MGR
Name: PROCTOR, DONALD C
Address: 218 RUDDER ROAD
City-St-Zip: VERO BEACH, FL 32963

I hereby 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: DONALD C. PROCTOR

MGR

01/05/2010

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