

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071560

FILED
Feb 17, 2009
Secretary of State

Entity Name: PROHOME OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

7563 PHILLIPS HIGHWAY
BLDG.300 SUITE 306
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

14286-19 BEACH BLVD.
#254
JACKSONVILLE, FL 32250 US

Current Mailing Address:

365 SARASOTA CTR.BLVD.
#A-1
SARASOTA, FL 34240 US

New Mailing Address:

365 SARASOTA CTR. BLVD.
#A-1
SARASOTA, FL 34240 US

FEI Number: 26-0533455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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: HALL, PATRICK
Address: 365 SARASOTA CTR. BLVD., #A1
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FLEMING, GERALD
Address: 365 SARASOTA CENTER BLVD. #A1
City-St-Zip: SARASOTA, FL 34240

Title: MGR () Change (X) Addition
Name: PEARSON, SHARLENE
Address: 365 SARASOTA CENTER BLVD. #A1
City-St-Zip: SARASOTA, FL 34240

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: PATRICK D. HALL

MGRM

02/17/2009

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