2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071560

Entity Name: PROHOME OF NORTHEAST FLORIDA, LLC

FILED Apr 28, 2011 Secretary of State

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

14286-19 BEACH BLVD. 148 B LEVY ROAD

#254 ATLANTIC BEACH, FL 32233 US

JACKSONVILLE, FL 32250 US

Current Mailing Address: New Mailing Address:

365 SARASOTA CTR. BLVD. PO BOX 52714

#A-1 SARASOTA, FL 34232 US 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: Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 342057734 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HALL, PATRICK

 Address:
 PO BOX 52714

 City-St-Zip:
 SARASOTA, FL 34232

Title: MGR

Name: FLEMING, GERALD
Address: PO BOX 52714
City-St-Zip: SARASOTA, FL 34232

Title: MGR

Name: PEARSON, SHARLENE Address: PO BOX 52714 City-St-Zip: SARASOTA, FL 34232

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 Statues.

SIGNATURE: PATRICK D. HALL MGRM 04/28/2011