

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082581

FILED
May 01, 2009
Secretary of State

Entity Name: PRO BUILDERS GROUP, L.L.C.

Current Principal Place of Business:

2140 CAESAR WAY SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2140 CAESAR WAY SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 26-0702231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

E-CONSULTING, INC.
16300 NE 19 AVENUE
SUITE 215
N MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

SAMPSON, JAMES D
1745 N.W. 111 STREET
MIAMI, FL 33167 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: JAMES D. SAMPSON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELANCY, OTEMAN C
Address: 2140 CAESAR WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGRM () Delete
Name: WILSON, YANCY
Address: 2301 WEST HARBOR DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: OTEMAN C. DELANCY

MGRM

05/01/2009

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