

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085390

Entity Name: PRO-REC SOLUTIONS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

941 NE 19TH AVE
STE 214
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

941 NE 19TH AVE
STE 214
FT LAUDERDALE, FL 33304

New Mailing Address:

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

Name and Address of Current Registered Agent:

RETZ, TANNY J
941 NE 19TH AVE
STE 214
FT LAUDERDALE, FL 33304 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: RETZ, TANNY J
Address: 941 NE 19TH AVE - STE 214
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: TAULBEE, ERIC
Address: 1762 HOWLAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: MGRM (X) Delete
Name: TAULBEE, LINDA
Address: 1762 HOWLAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: MGRM (X) Delete
Name: REED, MARK
Address: 738 HOLDEN AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM (X) Delete
Name: REED, TONYA S
Address: 738 HOLDEN AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM (X) Delete
Name: HYNES, THOMAS M
Address: 941 NE 19TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAULBEE, LINDA S
Address: 1762 HOWLAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: MGRM (X) Change () Addition
Name: RETZ, TANNY J
Address: 941 NE 19TH AVE - SUITE 214
City-St-Zip: FT. LAUDERDALE, FL 33304

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

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

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: TANNY J. RETZ

MGRM

04/22/2008

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