2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003573

Entity Name: THE PROUD GROUP, LLC

FILED Mar 24, 2009 Secretary of State

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

2743 QUAIL HOLLOW RD W 2743 QUAIL HOLLOW RD W CLEARWATER, FL 33761 CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2743 QUAIL HOLLOW RD W CLEARWATER, FL 33761

FEI Number: 26-3389772 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:

GRENADE, GARY S 2743 QUAIL HOLLOW RD W CLEARWATER, FL 33761 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRENADE, GARY S
 Name:

 Address:
 2743 QUAIL HOLLOW RD W
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GRENADE, DON
 Name:
 GRENADE, DON

 Address:
 P O BOX 9533
 Address:
 P O BOX 9533

City-St-Zip: TAVERNIERR, FL 33070 City-St-Zip: TAVERNIER, FL 33070

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: GARY STEVEN GRENADE MGR 03/24/2009