

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003573

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE PROUD GROUP, LLC

Current Principal Place of Business:

2743 QUAIL HOLLOW RD W
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2743 QUAIL HOLLOW RD W
CLEARWATER, FL 33761

New Mailing Address:

2743 QUAIL HOLLOW RD W
CLEARWATER, FL 33761 US

FEI Number: 26-3389772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENADE, GARY S
2743 QUAIL HOLLOW RD W
CLEARWATER, FL 33761 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: MGR
Name: GRENADE, GARY S
Address: 2743 QUAIL HOLLOW RD W
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: GRENADE, DON
Address: 4646 N. TIMBERWOOD PT.
City-St-Zip: CRYSTAL RIVER, FL 34428 US

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 Statutes.

SIGNATURE: GARY S. GRENADE

MGR

04/29/2010

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