2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003573

Entity Name: THE PROUD GROUP, LLC

FILED Feb 07, 2012 Secretary of State

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

2743 QUAIL HOLLOW RD W CLEARWATER, FL 33761 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

SIGNATURE: GARY S. GRENADE MGR 02/07/2012