2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010794

Entity Name: PRO SPECIALISTS LLC

Address:

City-St-Zip:

3531 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8220 NW 70TH STREET MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8220 NW 70TH STREET MIAMI, FL 33166 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAGEN & HAGEN, P.A. 3531 GRIFFIN ROAD FORT LAUDERDALE, FL 33312 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DEMIRGIAN, THOMAS Name: Name: Address: 3531 GRIFFIN ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CLAYTON, SUSAN 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: SUSAN CLAYTON MGRM 04/27/2009