2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023944

Entity Name: PRO-SHARE PROPERTY MANAGEMENT, LLC

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8157 ANDOVER WAY MELBOURNE, FL 32940 US **Current Mailing Address: New Mailing Address:** 8157 ANDOVER WAY MELBOURNE, FL 32940 US 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: CORPORATION SERVICE COMPANY GARY MIRAGLIA 1201 HAYS STREET 8157 ANDOVER WAY TALLAHASSEE, FL 32301 US US MELBOURNE, FL 32940 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: GARY MIRAGLIA 04/29/2009 Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title:

 Name:
 MIRAGLIA, GARY A
 Name:

 Address:
 8157 ANDOVER WAY
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:

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

 Name:
 MIRAGLIA, MARY J
 Name:

 Address:
 8157 ANDOVER WAY
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940 US
 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: GARY MIRAGLIA MGRM 04/29/2009