

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024340

FILED
May 26, 2009
Secretary of State

Entity Name: PRO AERO, LLC.

Current Principal Place of Business:

400 MUIRFIELD DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

400 MUIRFIELD DRIVE
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 26-2135992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MGRM () Delete
Name: WILLCOX, JEFFRY
Address: 400 MUIRFIELD DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM () Delete
Name: LANG, BRETT
Address: 1419 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JEFFRY THOMAS WILLCOX

MGR

05/26/2009

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