

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030637

FILED
Feb 21, 2009
Secretary of State

Entity Name: PRO-GULF PROPERTIES, LLC

Current Principal Place of Business:

620 SW 56 ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

620 SW 56TH ST.
CAPE CORAL, FL 33914

Current Mailing Address:

620 SW 56 ST.
CAPE CORAL, FL 33914

New Mailing Address:

620 SW 56TH ST.
CAPE CORAL, FL 33914

FEI Number: 26-2472156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUELLER, JEFFREY S
620 SW 56 ST.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MUELLER, JEFFREY S
620 SW 56 TH ST.
CAPE CORAL, FL 33914 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:

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STONE, ANN M
Address: 620 SW 56 ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, ANN M
Address: 620 SW 56TH ST.
City-St-Zip: CAPE CORAL, FL 33914

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: ANN M. STONE

MGR

02/21/2009

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