

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000056908

**FILED**  
**Jan 14, 2009**  
**Secretary of State**

**Entity Name:** LOT PRO "LLC."

**Current Principal Place of Business:**

2437 NW 107 AVENUE  
SUNRISE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

2437 NW 107 AVENUE  
SUNRISE, FL 33322

**New Mailing Address:**

**FEI Number:** 80-0328959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

REDSTONE, JAMES NEAL  
2437 NW 107 AVENUE  
SUNRISE, FL 33322 US

**Name and Address of New Registered Agent:**

REDSTONE, JAMES N  
2437 NW 107 AVENUE  
SUNRISE, FL 33322 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:** JAMES NEAL REDSTONE

01/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** REDSTONE, JAMES NEAL  
**Address:** 2437 NW 107 AVENUE  
**City-St-Zip:** SUNRISE, FL 33322

**ADDITIONS/CHANGES:**

**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:** JAMES NEAL REDSTONE

MGR

01/14/2009

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