2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066137

Entity Name: IPRO ONE GROUP, LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8010 SUMMERLIN LAKES DRIVE FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

8010 SUMMERLIN LAKES DRIVE FT MYERS, FL 33907

FEI Number: 20-5861204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAVARESE, PETER A ESQ 355 N.E. 5TH AVE, STE 4, ROOM 204 DELRAY BEACH, FL 33483 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: MGR

Name: WOOD, ANTHONY A

Address: 8010 SUMMERLIN LAKES DRIVE

City-St-Zip: FT MYERS, FL 33907

I hereby 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 Statues.

SIGNATURE: ANTHONY WOOD MGR 02/09/2010