

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071194

FILED
Aug 21, 2009
Secretary of State

Entity Name: PRO-TECH ALLIANCE GROUP, LLC

Current Principal Place of Business:

6412 N. UNIVERSITY DR.
SUITE 131
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6412 N. UNIVERSITY DR.
SUITE 131
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 84-1622547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WAITE, HOWARD
4460 N.W. 41ST TERRACE
LAUDERDALE LAKES, FL 33319 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 () Delete
Name: WAITE, ELMORE
Address: 4460 NW 41ST TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGR () Delete
Name: WAITE, HOWARD A
Address: 4460 NW 41ST TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGR () Delete
Name: WAITE, STEPHANIE M
Address: 10170 BROOKSVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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: HOWARD WAITE

MGR

08/21/2009

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