# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 01, 2009**
**Secretary of State**

DOCUMENT# L08000086450

**Entity Name:** PROOF OF ASSETS, L.L.C.

**Current Principal Place of Business:**

4294 CHELSEA HARBOR DRIVE WEST
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

4294 CHELSEA HARBOR DRIVE WEST
JACKSONVILLE, FL 32224

**New Mailing Address:**

14286-19 BEACH BLVD #233
JACKSONVILLE, FL 32250

**FEI Number: 26-3362086** **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:**

WALKER, JAMES V
1102 A1A NORTH, STE 108
PONTE VEDRA BEACH, FL 32082 US

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

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: ENGLISH, RENEE M
Address: 4294 CHELSEA HARBOR DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32224

**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: RENEE M ENGLISH MGR 05/01/2009

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