2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088143

Entity Name: PRO EQUITY MANAGEMENT, LLC

FILED Apr 29, 2009 Secretary of State

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

971 VIRGINIA AVE.

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

971 VIRGINIA AVE.

)

PALM HARBOR, FL 34683

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TARA, STILL JOSEPH, MILLARD 634 GREEN VALLEY ROAD 4011 55TH WAY N

UNIT 403

PALM HARBOR, FL 34683 US ST. PETERSBURAG,, FL 33709 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: JOSEPH MILLARD 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DARIUS, CARTER
 Name:

 Address:
 971 VIRGINIA AVE. SUITE D
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 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: DARIUS CARTER MGR 04/29/2009