

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104444

FILED
Apr 22, 2010
Secretary of State

Entity Name: PROXY MANAGEMENT GROUP,LLC

Current Principal Place of Business:

9918 HERON PONTE DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

2450 SMITH ST
STE P
KISSIMMEE, FL 347442305

Current Mailing Address:

9918 HERON POINTE DRIVE
ORLANDO, FL 32832

New Mailing Address:

2450 SMITH ST
STE P
KISSIMMEE, FL 347442305

FEI Number: 26-3680938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EFREN
9918 HERON POINTE DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

RODRIGUEZ, EFREN
2450 SMITH ST
STE P
KISSIMMEE, FL 347442305 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: EFREN RODRIGUEZ

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, EFREN
Address: 2450 SMITH ST
City-St-Zip: KISSIMMEE, FL 347442305

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 Statutes.

SIGNATURE: EFREN RODRIGUEZ

PRES

04/22/2010

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