

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: PROXY MANAGEMENT GROUP,LLC

Current Principal Place of Business:

2450 SMITH ST
STE P
KISSIMMEE, FL 347442305

New Principal Place of Business:

Current Mailing Address:

2450 SMITH ST
STE P
KISSIMMEE, FL 347442305

New Mailing Address:

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
2450 SMITH ST
STE P
KISSIMMEE, FL 347442305 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: ED MCLEOD

03/01/2011

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

MGRM

03/01/2011

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