

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000107738

FILED
Apr 06, 2009
Secretary of State

Entity Name: PRO MAKa PRODUCTS, LLC

Current Principal Place of Business:

4707 140TH AVE. N.
SUITE 306
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4707 140TH AVE. N.
SUITE 306
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-4185777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, KAREN S
4707 140TH AVE N.
SUITE 306
CLEARWATER, FL 33762 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: TOWNSEND, KAREN S
Address: 4707 140TH AVE. N. SUITE 306
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TOWNSEND, KAREN S
Address: 4707 140TH AVE. N. SUITE 306
City-St-Zip: CLEARWATER, FL 33762

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: KAREN S. TOWNSEND

PRES

04/06/2009

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