

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107738

FILED
Sep 19, 2012
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:

13821 MONROE'S BUSINESS PARK
TAMPA, FL 33635

Current Mailing Address:

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

New Mailing Address:

13821 MONROE'S BUSINESS PARK
TAMPA, FL 33635

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:

TOWNSEND, KAREN S
10327 TARRAGON DR
RIVERVIEW, FL 33635 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: KAREN S TOWNSEND

09/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: TOWNSEND, KAREN S
Address: 13821 MONROE'S BUSINESS PARK
City-St-Zip: TAMPA, FL 33635

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: KAREN S TOWNSEND

CEO

09/19/2012

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