

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109120

FILED
Jun 26, 2009
Secretary of State

Entity Name: PROIA PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

145 SHORT STREET
PIERSON, FL 32180 US

New Principal Place of Business:

100 SILVER BEACH AVENUE
#220
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

145 SHORT STREET
PIERSON, FL 32180 US

New Mailing Address:

100 SILVER BEACH AVENUE
#220
DAYTONA BEACH, FL 32118 US

FEI Number: 26-3771432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PROIA, JACKSON
145 SHORT STREET
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

PROIA, JACKSON
100 SILVER BEACH AVENUE
#220
DAYTONA BEACH, FL 32118 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:

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROIA, JACKSON
Address: 145 SHORT STREET
City-St-Zip: PIERSON, FL 32180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROIA, JACKSON
Address: 100 SILVER BEACH AVENUE #220
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: JACKSON PROIA

PRES

06/26/2009

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