2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# L09000004451

Entity Name: PRO CARE PROPERTY SPECIALISTS, LLC

Current Principal Place of Business:

705 E. OAK STREET
SUITE C
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1130 E DONEGAN AVE
SUITE 4
KISSIMMEE, FL 34744 US

Current Mailing Address:

705 E. OAK STREET
SUITE C
KISSIMMEE, FL 34744 US

New Mailing Address:

1130 E DONEGAN AVE
SUITE 4
KISSIMMEE, FL 34744 US

FEI Number: 26-4086180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, MARGARET
705 E. OAK STREET
SUITE C
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MILLER, MARGARET
1130 E DONEGAN AVE
SUITE 4
KISSIMMEE, FL 34744 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWEN, CHARLES W
Address: 4965 ALITA TERRACE
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM
Name: OWEN, PHILLIP D
Address: 1842 SAILFISH COURT
City-St-Zip: KISSIMMEE, FL 34744

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 Statues.

SIGNATURE: PHILLIP OWEN MGRM 01/06/2010

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