2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060223

Entity Name: PROMPACT, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6755 LANDOVE CR. 6755 LANDOVER CR. TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

FEI Number: 27-0414917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, VERDELL 4200 ELDER CT

TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLEE, ROSE
Address: 6755 LANDOVE CR.

Address: 6755 LANDOVE CR.
City-St-Zip: TALLAHASSEE, FL 32317

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: ROSE GLEE MGR 01/13/2010