

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063442

FILED
Jan 18, 2010
Secretary of State

Entity Name: PROXY ENTERPRISES, LLC

Current Principal Place of Business:

46 N. WASHINGTON BLVD.
SUITE 7
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48715
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-0474544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARY E
46 N. WASHINGTON BLVD.
SUITE 7
SARASOTA, FL 34236 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
Name: HAMPTON, STEPHEN A
Address: 46 N. WASHINGTON BLVD., SUITE 7
City-St-Zip: SARASOTA, FL 34236

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: STEPHEN A HAMPTON

MGR

01/18/2010

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