2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077941

Entity Name: PROS AT TAX LLC

FILED Jan 07, 2011 Secretary of State

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

117 VIRGINIA DR. NW 101 OLD FERRY ROAD FORT WALTON BEACH, FL 325484107

UNIT 20A

SHALIMAR, FL 32579 US

Current Mailing Address: New Mailing Address:

117 VIRGINIA DR. NW 101 OLD FERRY ROAD UNIT 20A FORT WALTON BEACH, FL 325484107

SHALIMAR, FL 32579 US

FEI Number: 27-0673416 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:

FLOYD, BRETT A FLOYD, BRETT A 101 OLD FERRY ROAD 117 VIRGINIA DR. NW FORT WALTON BEACH, FL 325484107 US UNIT 20A SHALIMAR, FL 32579 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: BRETT FLOYD 01/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FLOYD, BRETT A Name:

Address: 101 OLD FERRY ROAD, UNIT 20A

City-St-Zip: SHALIMAR, FL 32579

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: BRETT FLOYD 01/07/2011