2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078730

Entity Name: PROCRUSTES LLC

FILED Jan 26, 2010 Secretary of State

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

1705 EAGLE TRACE BLVD. W. CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1705 EAGLE TRACE BLVD. W. CORAL SPRINGS, FL 33071 US

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

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

SLOANE, DAVID 1705 EAGLE TRACE BLVD. W. CORAL SPRINGS, FL 33071 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: SLOANE, DAVID

Address: 1705 EAGLE TRACE BLVD. W. City-St-Zip: CORAL SPRINGS, FL 33071 US

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: DAVID M. SLOANE PRES 01/26/2010