

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000038873

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** PRO-BUILT HOLDINGS, LLC

**Current Principal Place of Business:**

2840 BOCA RATON BLVD. BAY 304  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

777 E ATLANTIC AVE., C2-377  
DELRAY BEACH, FL 33483

**New Mailing Address:**

455 NE 5TH AVE, SUITE D  
377  
DELRAY BEACH, FL 33483

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

POORE, DANA L  
199 SW 15TH COURT  
BOCA RATON, FL 33486 US

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

POORE, DANA L  
455 NE 5TH AVE, SUITE D  
377  
DELRAY BEACH, FL 33483 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:

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: POORE, DANA L  
Address: 455 NE 5TH AVE, SUITE D-377  
City-St-Zip: DELRAY BEACH, FL 33483

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: DANA POORE

PRES

03/20/2012

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