

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039986

Entity Name: PITA PROS 3, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9390 BEN C PRATT
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

10110 VALIANT CT, #102
MIROMAR LAKES, FL 33913

New Mailing Address:

FEI Number: 27-2339971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, JUSTIN D
10110 VALIANT CT, #102
MIROMAR LAKES, FL 33913 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: MGRM
Name: OBRIEN, JUSTIN D
Address: 10110 VALIANT CT, #102
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: MGRM
Name: GOFF, TIMOTHY A
Address: 13951 EAGLE RIDGE LAKES DR #203
City-St-Zip: FORT MYERS, FL 33912 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 Statutes.

SIGNATURE: JUSTIN OBRIEN

MGRM

04/19/2011

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