

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072470

FILED
Apr 30, 2011
Secretary of State

Entity Name: PROPOSAL WAREHOUSE LLC

Current Principal Place of Business:

720 LOVEJOY RD
BLDG 8
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

35008 EMERALD COAST PKWY
STE 203
DESTIN, FL 32541 US

Current Mailing Address:

720 LOVEJOY RD
BLDG 8
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

35008 EMERALD COAST PKWY
STE 203
DESTIN, FL 32541 US

FEI Number: 27-3008375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XATOR CORPORATION
720 LOVEJOY RD
BLDG 8
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

XATOR CORPORATION
35008 EMERALD COAST PKWY
STE 203
DESTIN, FL 32541 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: JERRY PFEIFFER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JERRY, PFEIFFER
Address: 414 WINDJAMMER CT
City-St-Zip: DESTIN, FL 32541 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: JERRY PFEIFFER

MGRM

04/30/2011

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