

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000068

FILED
Apr 18, 2012
Secretary of State

Entity Name: PRO ENERGY SYSTEMS LLC

Current Principal Place of Business:

3036 W. BEARSS AVENUE
TAMPA, FL 33618

New Principal Place of Business:

15488 N. NEBRASKA AVE.
LUTZ, FL 33549

Current Mailing Address:

3036 W. BEARSS AVENUE
TAMPA, FL 33618

New Mailing Address:

15488 N. NEBRASKA AVE.
LUTZ, FL 33549

FEI Number: 27-4447017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FECHTEL, VINCENT J III
3036 W. BEARSS AVENUE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FECHTEL, VINCENT J III
15488 N. NEBRASKA AVE.
LUTZ, FL 33549 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FECHTEL, VINCENT J III
Address: 15488 N. NEBRASKA AVE.
City-St-Zip: LUTZ, FL 33549

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: VINCENT J FECHTEL III

MGR

04/18/2012

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