

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023793

FILED
Apr 26, 2012
Secretary of State

Entity Name: PROXIMITY PRODUCTS, LLC

Current Principal Place of Business:

3107 W. HAWTHORNE RD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3107 W. HAWTHORNE RD.
TAMPA, FL 33611

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBERTS, EDWARD P III
3107 W. HAWTHORNE RD.
TAMPA, FL 33611 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: ROBERTS, MICHELLE J
Address: 3107 W. HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: ROBERTS, EDWARD P III
Address: 3107 W. HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

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: EDWARD P ROBERTS III MGRM 04/26/2012

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