

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079984

FILED
Apr 11, 2012
Secretary of State

Entity Name: P.R.O.S. CONSULTANTS ENTERPRISES, LLC

Current Principal Place of Business:

8241 SOUTHERN HILLS COURT
#202
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

8241 SOUTHERN HILLS COURT
#202
ESTERO, FL 33928

New Mailing Address:

FEI Number: 45-2783625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 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: MGR
Name: P.R.O.S. MANAGING TRUST
Address: 8241 SOUTHERN HILLS COURT #202
City-St-Zip: ESTERO, FL 33928 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: DARLINE D HILLARD

MGR

04/11/2012

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