

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002040

FILED
Jan 07, 2009
Secretary of State

Entity Name: PRO*ACT SPECIALTIES, LLC

Current Principal Place of Business:

22 LOWER RAGSDALE DRIVE
SUITE A
MONTEREY, CA 93940

New Principal Place of Business:

24560 SILVER CLOUD COURT
MONTEREY, CA 93940

Current Mailing Address:

22 LOWER RAGSDALE DRIVE
SUITE A
MONTEREY, CA 93940

New Mailing Address:

24560 SILVER CLOUD COURT
MONTEREY, CA 93940

FEI Number: 06-1612238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GRINSTEAD, STEVE
Address: 2205 BRIDGEVIEW LN
City-St-Zip: PLANO, TX 75093

Title: MGR () Delete
Name: SAVILLE, NORMAN
Address: 3606 ACORN AVE.
City-St-Zip: NEWPORT NEWS, VA 23607

Title: MGR () Delete
Name: MUIR, PHILLIP
Address: 951 S 3600 WEST
City-St-Zip: SALT LAKE CITY, UT 84104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRINSTEAD, STEVE
Address: 24560 SILVER CLOUD COURT
City-St-Zip: MONTEREY, CA 93940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE GRINSTEAD

MGR

01/07/2009

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