

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000159

Entity Name: THE PROOF GROUP LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

221 NORTH HOGAN STREET, #312
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

221 NORTH HOGAN STREET, #312
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-8149286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOE, ERNEST Y
221 NORTH HOGAN STREET, #312
JACKSONVILLE, FL 32202 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: KOE, ERNEST Y
Address: 221 NORTH HOGAN STREET, #312
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: RITCHIE, STEPHEN M
Address: 223 BOLT HILL ROAD
City-St-Zip: ELIOT, ME 03903

ADDITIONS/CHANGES:

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: STEPHEN M. RITCHIE

MGR

01/30/2008

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