

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000159

Entity Name: THE PROOF GROUP LLC

FILED  
Apr 27, 2009  
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

04/27/2009

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