

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000000159

**Entity Name:** THE PROOF GROUP LLC

**FILED**  
**Feb 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

221 NORTH HOGAN STREET, #312  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

223 BOLT HILL ROAD  
ELIOT, ME 03903

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

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

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: STEPHEN RITCHIE

COO

02/27/2011

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