

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006485

Entity Name: PLR-GP, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2161 PALM BEACH LAKES BLVD.
S-450
WEST PALM BEACH, FL 33409

Current Mailing Address:

2161 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

2161 PALM BEACH LAKES BLVD.
S-450
WEST PALM BEACH, FL 33409

FEI Number: 29-1313947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, HARVEY B
2161 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GOLDBERG, HARVEY B
2161 PALM BEACH LAKES BLVD.
S-450
WEST PALM BEACH, FL 33409 US

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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRO-FUSION, LLC,
Address: 2161 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: M & A ASSOC, LLC,
Address: 2161 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: HARVEY B. GOLDBERG

MGRM

01/08/2009

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