

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007762

Entity Name: PROPER RECORDS, LLC

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

5906 BAY VISTA DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

5906 BAY VISTA DRIVE
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 25-1910532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTTON MILLS, MALCOLM STUART
Address: 21 BECKENHAM PLACE PARK
City-St-Zip: BECKINHAM KENT, UK BR3 5BP UK

Title: CEM () Delete
Name: BEST, LISA C
Address: 5906 BAY VISTA DRIVE
City-St-Zip: PENSACOLA, FL 32507

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: LISA C. BEST

CEM

07/18/2008

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