

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007762

Entity Name: PROPER RECORDS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5906 BAY VISTA DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

5940 NORTH BAY POINT DR.
PENSACOLA, FL 32507

Current Mailing Address:

5906 BAY VISTA DRIVE
PENSACOLA, FL 32507

New Mailing Address:

5940 NORTH BAY POINT DR.
PENSACOLA, FL 32507

FEI Number: 25-1910532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: SUTTON MILLS, MALCOLM STUART
Address: 21 BECKENHAM PLACE PARK
City-St-Zip: BECKINGHAM KENT, UK BR3 5BP UK

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

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: LISA BEST

CEM

04/18/2011

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