2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007762

Entity Name: PROPER RECORDS, LLC

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5940 NORTH BAY POINT DR. PENSACOLA, FL 32507

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: LISA BEST CEM 06/12/2012