

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021880

Entity Name: PROVEN REALTY LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 110  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 110  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

901 S. MILITARY TRAIL  
#A-8  
WEST PALM BEACH, FL 33415

## New Mailing Address:

901 S. MILITARY TRAIL  
#A-8  
WEST PALM BEACH, FL 33415

FEI Number: 20-2442838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 ( ) Delete  
Name: DIORICO-GILL, MARIA  
Address: 800 VILLAGE SQUARE CROSSING, SUITE 110  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIORICO-GILL, MARIA  
Address: 901 S. MILITARY TRAIL #A-8  
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA DIORICO-GILL

MGR

04/24/2006

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