

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021880

Entity Name: PROVEN REALTY LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2101 VISTA PKWY
#258
WEST PALM BEACH, FL 33411

New Mailing Address:

2101 VISTA PKWY
#258
WEST PALM BEACH, FL 33411

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: 901 S. MILITARY TRAIL #A-8
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIORICO-GILL, MARIA
Address: 4902 PACIFICO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIA DIORICO-GILL

MGR

04/30/2008

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