

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021880

Entity Name: PROVEN REALTY LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2101 VISTA PKWY
#258
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4902 PACIFICO CT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2101 VISTA PKWY
#258
WEST PALM BEACH, FL 33411

New Mailing Address:

PO BOX 32391
PALM BEACH GARDENS, FL 33420

FEI Number: 20-2442838 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:

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: 4902 PACIFICO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: MARIA DIORICO-GILL

MGR

05/01/2009

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