

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005849

FILED
Aug 25, 2008
Secretary of State

Entity Name: PROVEN PERFORMANCE ENTERPRISES, LLC

Current Principal Place of Business:

3442 SW 154TH CT.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3442 SW 154TH CT.
MIAMI, FL 33185

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

SONORA, ORLAM
3442 SW 154TH CT.
MIAMI, FL 33185 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: SONORA, ORLAM
Address: 3442 SW 154TH CT.
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: MONROE, CHRISTOPHER
Address: 967 MAIN STREET
City-St-Zip: SHREWSBURT, MA 01545

Title: MGR () Delete
Name: ADNRETTI, ADAM
Address: 11202 NORTHWOODS FOREST DRIVE
City-St-Zip: CHARLOTTE, NC 28214

Title: MGR (X) Delete
Name: SHERMAN, DAVID
Address: 30006 RICHMOND DRIVE
City-St-Zip: CLARKSTON, MI 48348

Title: MGR () Delete
Name: BOURET, EMILE
Address: 6876 ALDERWOOD DRIVE
City-St-Zip: CARLSBAD, CA 92011

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLAM SONORA

MGR

08/25/2008

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