

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045267

FILED
Jan 29, 2009
Secretary of State

Entity Name: COMPANY PROPHETS, LLC

Current Principal Place of Business:

7657 APPLE TREE CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

3015 METRO SEVILLA DRIVE
104
ORLANDO, FL 32835

Current Mailing Address:

7657 APPLE TREE CIRCLE
ORLANDO, FL 32819

New Mailing Address:

3015 METRO SEVILLA DRIVE
104
ORLANDO, FL 32835

FEI Number: 26-4141786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IM PROPERTIES, LLC
7657 APPLE TREE CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

IM PROPERTIES, LLC
3015 METRO SEVILLA DRIVE
104
ORLANDO, FL 32835 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IM PROPERTIES, LLC,
Address: 7657 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IM PROPERTIES, LLC,
Address: 3015 METRO SEVILLA DRIVE #104
City-St-Zip: ORLANDO, FL 32835

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: IM PROPERTIES

MGR

01/29/2009

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