

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000045267

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** COMPANY PROPHETS, LLC

**Current Principal Place of Business:**

3015 METRO SEVILLA DRIVE  
104  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

3015 METRO SEVILLA DRIVE  
104  
ORLANDO, FL 32835

**New Mailing Address:**

**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  
3015 METRO SEVILLA DRIVE  
104  
ORLANDO, FL 32835 US

**Name and Address of New Registered Agent:**

MICHAEL MERRILL  
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: MICHAEL MERRILL

02/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MICHAEL MERRILL  
Address: 3015 METRO SEVILLA DRIVE #104  
City-St-Zip: ORLANDO, FL 32835

I hereby 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: MICHAEL MERRILL

MGR

02/17/2011

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