

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045267

Entity Name: COMPANY PROPHETS, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

3015 METRO SEVILLA DRIVE
104
ORLANDO, FL 32835

New Principal Place of Business:

55 WEST CHURCH STREET
2108
ORLANDO, FL 32801

Current Mailing Address:

3015 METRO SEVILLA DRIVE
104
ORLANDO, FL 32835

New Mailing Address:

55 WEST CHURCH STREET
2108
ORLANDO, FL 32801

FEI Number: 26-4141786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL MERRILL
3015 METRO SEVILLA DRIVE
104
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MICHAEL MERRILL
55 WEST CHURCH STREET
2108
ORLANDO, FL 32801 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

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAEL MERRILL
Address: 55 WEST CHURCH STREET #2108
City-St-Zip: ORLANDO, FL 32801

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

01/07/2012

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