

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074589

FILED
Jan 04, 2012
Secretary of State

Entity Name: PROFERES PROPERTIES, LLC

Current Principal Place of Business:

1520 42ND ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

703 EUGENA DR.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 35-2303782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFERES, PETER
703 EUGENA DRIVE
AUBURNDALE, FL 33823 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: MGRM
Name: PROFERES, PETER
Address: 703 EUGENA DR
City-St-Zip: AUBURNDALE, FL 33823

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: PETER PROFERES

MGRM

01/04/2012

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