

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109444

Entity Name: PROVEN POWER, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8602 TEMPLE TERRACE HIGHWAY
C-14, BOX 15
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

4505 N. 56TH STREET
TAMPA, FL 33610

Current Mailing Address:

8602 TEMPLE TERRACE HIGHWAY
C-14, BOX 15
TEMPLE TERRACE, FL 33637

New Mailing Address:

4505 N. 56TH STREET
TAMPA, FL 33610

FEI Number: 26-3777321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DARRELL M
1113 LEISURE AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

LEE, DARRELL M
4505 N. 56TH ST.
TAMPA, FL 33610 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, DARRELL M
Address: 4505 N. 56TH ST.
City-St-Zip: TAMPA, FL 33610

Title: MGR
Name: LEE, ERIC S
Address: 4505 N. 56TH ST.
City-St-Zip: TAMPA, FL 33610

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: DARRELL M. LEE

MGRM

04/23/2012

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