

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025756

FILED
Feb 15, 2010
Secretary of State

Entity Name: PROPER PROPERTIES, LLC

Current Principal Place of Business:

268 LEWIS CIRCLE
UNIT 131
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

268 LEWIS CIRCLE
UNIT 131
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-4469392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PEDRO A
268 LEWIS CIRCLE
SUITE 131
PUNTA GORDA, FL 33950 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: MRG
Name: PEREZ, PEDRO A
Address: 268 LEWIS CIRCLE UNIT 131
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: PEREZ, LINDA J
Address: 268 LEWIS CIRCLE UNIT 131
City-St-Zip: PUNTA GORDA, FL 33950

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: PEDRO A PEREZ

MRG

02/15/2010

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