

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037588

FILED
Feb 28, 2011
Secretary of State

Entity Name: REAL ESTATE PROVEN PROFITS, LLC

Current Principal Place of Business:

2406 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2406 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 27-2326477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTILLION WEATH MANAGEMENT, LLC
324 6TH AVE. N.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

POSTILLION WEATH MANAGEMENT, LLC
324 6TH AVE. N.
#2
JACKSONVILLE BEACH, FL 32250 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: BRANDON MARESMA

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIFAKIS, ALEXANDER E
Address: 2406 UNIVERSITY BLVD. WEST
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGR
Name: COHEN, GREGORY M
Address: 2406 UNIVERSITY BLVD. WEST
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGR
Name: RIGEL, ADAM R
Address: 2406 UNIVERSITY BLVD. WEST
City-St-Zip: JACKSONVILLE, FL 32217

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: ADAM RIGEL

MGR

02/28/2011

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