2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037588

Entity Name: REAL ESTATE PROVEN PROFITS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2406 UNIVERSITY BLVD. WEST JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

2406 UNIVERSITY BLVD. WEST JACKSONVILLE, FL 32217

FEI Number: 27-2326477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ADAM RIGEL MRG 02/07/2012