

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000824

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROVIDE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

611 DRUID RD STE
#105
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

C/O NFP, 500 W MADISON ST
SUITE 2400
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 01-0590880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: FERRARA, RAYMOND V
Address: 611 DRUID ROAD, #105
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: EBBERT, ERIC
Address: 611 DRUID RD., #105
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: ADAMS, KIMBERLY
Address: 611 DRUID RD., #105
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: SCHNEIDER, BRETT
Address: 340 MADISON AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

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: BRETT SCHNEIDER

MGR

04/28/2011

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