2007 LIMITED LIABILITY COMPANY ---- --- ANNUAL REPORT (AR)

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # L02000030728 04-10-2007 90080 010 ****55.00 PROVIS INVESTMENTS LLC Principal Place of Business Mailing Address 626 SW MCHOLE AVE. 626 SW MCHOLE AVE. PORT ST. LUCIE FL 34953 PORT ST. LUCIE FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 51-0435689 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACEK ZIECINSKI KASPAREK, ALES Street Address (P.O. Box Number is Not Acceptable) 15900 957H AVENUE 626 SW MCHOLE AVE. NORTH PORT ST. LUCIE FL 34953 City JUPITER Zip Code 33478 8. The above namod putify submits this stafement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE or printed name of registered agent and little # applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TIFLE MGRM TITLE ☐ Change ☐ Delete ■ Addition NAME KASPAREK, ALES STREET ADDRESS STREET ADDRESS 626 SW MCHOLE AVE CITY - ST - ZIP PORT SAINT LUCIE FL 34953 CITY-ST-ZIP ☐ Delete ☐ Change Addition GADOMSKI, TOMASZ STREET ADDRESS STREET ADDRESS 18877 SE LOXAHATCHÉE RIVER RD CITY-ST-ZIP JUPITER FL 33458 CITY-S1-7IP Addition TITLE ☐ Delete THE Change NAME ZIELINSKI, JACEK STREET ADDRESS STREET ADDRESS 15900 95TH AVE N CITY-S1-7IP TY - ST- ZIP JUPITER FL 33478 ☐ Delete ☐ Change ■ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP ☐ Delete Addition STREEL ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP Delete TITLE ☐ Change Addition IIIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

02/26/07

(561)452-6637

FILED