2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 22, 2009
Secretary of State

DOCUMENT# L02000030728

Entity Name: PROVIS INVESTMENTS LLC

Current Principal Place of Business:

15900 95TH AVENUE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15900 95TH AVENUE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 51-0435689 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIELINSKI, JACEK
15900 95TH AVENUE NORTH
JUPITER, FL 33478 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:	MGRM	( ) Delete
Name:	KASPAREK, ALES	
Address:	1232 SE COLONY WAY	
City-St-Zip:	JUPITER, FL 33478	
Title:	MGRM	( ) Delete
Name:	GADOMSKI, TOMASZ	
Address:	18877 SE LOXAHATCHEE RIVER RD	
City-St-Zip:	JUPITER, FL 33458	
Title:	MGRM	( ) Delete
Name:	ZIELINSKI, JACEK	
Address:	15900 95TH AVE N	
City-St-Zip:	JUPITER, FL 33478	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACEK ZIELINSKI MGRM 06/22/2009

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