2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037279

Entity Name: PROVO ENTERPRISES, LLC

FILED Jun 04, 2007 Secretary of State

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

20303 BRUCE B DOWNS BLVD TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

18712 FOREST GLEN COURT TAMPA, FL 33647 US

FEI Number: 20-0810721 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
PROVENZANO, JOSEPH M
18712 FOREST GLEN CT
TAMPA, FL 33647 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: JOSEPH M. PROVENZANO 06/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PROVENZANO, JOSEPH M
 Name:

 Address:
 18712 FOREST GLEN COURT
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PROVENZANO, JUDITH R
 Name:

 Address:
 18712 FOREST GLEN COURT
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 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: JOSEPH M. PROVENZANO MGR 06/04/2007