2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037279

Entity Name: PROVO ENTERPRISES, LLC

FILED Jan 05, 2012 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PROVENZANO, JOSEPH M
Address: 18712 FOREST GLEN COURT
City-St-Zip: TAMPA, FL 33647 US

Title: MGR

Name: PROVENZANO, JUDITH R
Address: 18712 FOREST GLEN COURT
City-St-Zip: TAMPA, FL 33647 US

Title: MGR

Name: PROVENZANO, MATTHEW A Address: 5635 PASSING LANE City-St-Zip: ZEPHRHILLS, FL 33541

Title: MGRM

 Name:
 MCFADYEN, NATE

 Address:
 5 HEDGEROW COURT

 City-St-Zip:
 BOLINGBROKE, IL 60440

Title: MGRM

Name: WESTLAND, THOMAS
Address: 775 COUNTY ROAD C
City-St-Zip: ROSEVILLE, MN 55113

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: JOSEPH M. PROVENZANO MEMB 01/05/2012