2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000411

Entity Name: PROVESTORS.COM LLC

FILED Apr 30, 2008 Secretary of State

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

4700 HIATUS ROAD SUITE 151A SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

12717 WEST SUNRISE BLVD SUITE 178 PO BOX 267065

SUNRISE, FL 33323 FORT LAUDERDALE, FL 33326

FEI Number: 20-0668196 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:

TAUGHER, ROSEMARY 12717 WEST SUNRISE BLVD SUITE 178 SUNRISE, FL 33323 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PALMISANO, JOHN Name: PALMISANO, JOHN

Address: 12717 WEST SUNRISE BLVD SUITE 178 Address: PO BOX 267065

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: FORT LAUDERDALE, FL 33326

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: JOHN PALMISANO MGR 04/30/2008