2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091942

Entity Name: PROVERBS THREE LLC

FILED Apr 27, 2010 Secretary of State

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

3031 W. 40TH ST. ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

3031 W. 40TH ST. ORLANDO, FL 32839

FEI Number: 86-1154237 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:

LAPIN, DENNIS J 3031 W 40TH ST.

ORLANDO, FL 32839 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:
 LAPIN, DENNIS J

 Address:
 3031 W 40TH ST.

 City-St-Zip:
 ORLANDO, FL 32839

Title: MGR

 Name:
 LAPIN, LINDA K

 Address:
 3031 W 40TH ST.

 City-St-Zip:
 ORLANDO, FL 32839

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: DENNIS LAPIN MGR 04/27/2010