

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114753

FILED
Apr 06, 2008
Secretary of State

Entity Name: PROVEST TITLE & ESCROW, LLC

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY NW, SUITE 135
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PARKWAY NW, SUITE 135
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 55-0910123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, RICHARD P ESQ.
600 NORTH PINE ISLAND RD., STE. 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COHN, RICHARD P ESQ.
951 BROKEN SOUND PARKWAY NW, STE. 135
BOCA RATON, FL 33487 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: RICHARD P. COHN

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARD P. COHN, P.A., .
Address: 10886 N.W. 62ND CT.
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: SAM MAMISH, CORP.,
Address: 1117 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: COHN, RICHARD P
Address: 600 NORTH PINE ISLAND RD., STE. 450
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: MAMISH, SAM
Address: 600 NORTH PINE ISLAND RD., STE. 450
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HZL HOLDINGS, LLC,
Address: 951 BROKEN SOUND PARKWAY NW, STE. 135
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: SAM MAMISH, CORP.,
Address: 951 BROKEN SOUND PARKWAY NW, STE. 135
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: COHN, RICHARD P
Address: 951 BROKEN SOUND PARKWAY NW, STE. 135
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: MAMISH, SAM
Address: 951 BROKEN SOUND PARKWAY NW, STE. 135
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD P. COHN

MGR

04/06/2008

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