2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2009
Secretary of State

DOCUMENT# L05000114753

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.
951 BROKEN SOUND PARKWAY NW, STE. 135
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:	MGRM	( ) Delete
Name:	HZL HOLDINGS, LLC,	
Address:	951 BROKEN SOUND PARKWAY NW, STE. 135	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	MGRM	( ) Delete
Name:	SAM MAMISH, CORP.,	
Address:	951 BROKEN SOUND PARKWAY NW, STE. 135	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	MGR	( ) Delete
Name:	COHN, RICHARD P	
Address:	951 BROKEN SOUND PARKWAY NW, STE. 135	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	MGR	( ) Delete
Name:	MAMISH, SAM	
Address:	951 BROKEN SOUND PARKWAY NW, STE. 135	
City-St-Zip:	BOCA RATON, FL 33487	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: RICHARD P. COHN MGR 03/21/2009

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