2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003263

Entity Name: PRO-N-VEST, LLC

FILED Apr 28, 2010 Secretary of State

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

2225 WINDSONG COURT 511 GEORGETOWN AVE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

2225 WINDSONG COURT 511 GEORGETOWN AVE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

FEI Number: 20-4074552 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:

HIGGINS, KEVIN
2225 WINDSONG COURT
SAFETY HARBOR, FL 34695 US
HIGGINS, KEVIN
511 GEORGETOWN AVE
SAFETY HARBOR, FL 34695 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: KEVIN HIGGINS 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHIASSON, GARY

Address: 127 EDGEWATER TERRACE City-St-Zip: DUNEDIN, FL 34698

 Title:
 MGRM

 Name:
 HIGGINS, KEVIN

 Address:
 511 GEORGETOWN AVE

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: GARY CHIASSON PRES 04/28/2010