

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115703

FILED
Mar 25, 2008
Secretary of State

Entity Name: THE PROVING GROUNDS, LLC

Current Principal Place of Business:

13749 SANDY CREEK DRIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13749 SANDY CREEK DRIVE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-2249803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNING, TABER
13749 SANDY CREEK DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MANNING, TABER M
13749 SANDY CREEK DRIVE
JACKSONVILLE, FL 32224 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: TABER M. MANNING

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANNING, TABER
Address: 13749 SANDY CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANNING, TABER M
Address: 13749 SANDY CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: TABER M. MANNING

MGRM

03/25/2008

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