

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115703

FILED
Jan 28, 2011
Secretary of State

Entity Name: THE PROVING GROUNDS, LLC

Current Principal Place of Business:

13749 SANDY CREEK DRIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

525 3RD STREET NORTH
CND 315
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

13749 SANDY CREEK DRIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

525 3RD STREET NORTH
CND 315
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-2249803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANNING, TABER M
525 3RD STREET NORTH
CND 315
JACKSONVILLE BEACH, FL 32250 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

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANNING, TABER M

Address: 525 3RD STREET NORTH, CND 315

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 Statutes.

SIGNATURE: TABER M. MANNING

MGRM

01/28/2011

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