2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115703

Entity Name: THE PROVING GROUNDS, LLC

FILED May 01, 2012 Secretary of State

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

525 3RD STREET NORTH 226 NORTH NOVA ROAD

CND 315 SUITE 189

JACKSONVILLE BEACH, FL 32250 US ORMOND BEACH, FL 32714 US

Current Mailing Address: New Mailing Address:

525 3RD STREET NORTH 226 NORTH NOVA ROAD

CND 315 SUITE 189

JACKSONVILLE BEACH, FL 32250 US ORMOND BEACH, FL 32714 US

FEI Number: 26-2249803 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:

MANNING, TABER M
525 3RD STREET NORTH
226 NORTH NOVA ROAD

CND 315 SUITE 189

JACKSONVILLE BEACH, FL 32250 US ORMOND BEACH, FL 32714 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANNING, TABER M

Address: 226 NORTH NOVA ROAD, SUITE 189
City-St-Zip: ORMOND BEACH, FL 32714

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: TABER M. MANNING MGRM 05/01/2012