

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032413

FILED
May 01, 2011
Secretary of State

Entity Name: PROVINCIAL VENTURES LLC

Current Principal Place of Business:

116 S. ORANGE AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

116 S. ORANGE AVE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-2302224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTO, JEFFREY S
110 S ORANGE AVE
ORLANDO, FL 32801 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
Name: COREY, RUSSELL
Address: 3803 LAKE MIRAGE BLVD.
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM
Name: THOMPSON, JERROD L
Address: 8226 VINELAND OAKS BLVD.
City-St-Zip: ORLANDO, FL 32835 US

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: BERNARD COREY

MGRM

05/01/2011

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