

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106066

Entity Name: TOUJOURS PROVENCE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

6631 NW 52ND STREET
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6631 NW 52ND STREET
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-3711378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS CONSULTANTS LLC
6631 NW 52ND STREET
CORAL SPRINGS, FL 33067 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: SIENKIEWICZ, JOSEPH C
Address: PO BOX 4189
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: CHELCHOWSKI, SHERRY L
Address: 6631 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOSEPH C SIENKIEWICZ

MGRM

04/28/2010

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