2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054701

Entity Name: PROVEE SERVICES LLC

FILED Mar 23, 2011 Secretary of State

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

17220 CALOOSA TRACE CIRCLE FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

17220 CALOOSA TRACE CIRCLE FT MYERS, FL 33912

FEI Number: 27-0199248 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:

HERITAGE TAX & CONSULTING SERVICES INC. 13720 SIX MILE CYPRESS #2 FT MYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACIEL, KATHLEEN

Address: 17220 CALOOSA TRACE CIRCLE

City-St-Zip: FT MYERS, FL 33912

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: KATHLEEN MACIEL MGRM 03/23/2011