

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112566

FILED
Mar 16, 2011
Secretary of State

Entity Name: PROVENCHER PILES LLC

Current Principal Place of Business:

261 LITTLE CANAL DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1872
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-1342486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYROUGH, WILLIAM E JR
10859 EMERALD COAST PKWY W
204 - 426
MIRAMAR BEACH, FL 32550 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: PROVENCHER, JEFF M
Address: P O BOX 1872
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JEFF M PROVENCHER

MGRM

03/16/2011

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