

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090584

FILED
Feb 26, 2011
Secretary of State

Entity Name: PROVENCE LIFESTYLE LLC

Current Principal Place of Business:

2365 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLZ #300
SARASOTA, FL 34239-690 US

New Mailing Address:

FEI Number: 27-3350917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, MARK V
15 PARADISE PLZ #300
SARASOTA, FL 34239 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: WALTER, MARK V
Address: 2365 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM
Name: LEWIS, SUSAN L
Address: 2365 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM
Name: NEWTON, STAN
Address: 6040 RODGERS AVENUE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: IMRI, ZSUZANNA
Address: 6040 RODGERS AVENUE
City-St-Zip: SARASOTA, FL 34231 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: MARK V WALTER

MGRM

02/26/2011

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