

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001061

FILED
Jan 10, 2007
Secretary of State

Entity Name: PROVENCE AT MARCO LLC

Current Principal Place of Business:

22050 S TAMIAMI TR
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

22050 S TAMIAMI TR
ESTERO, FL 33928

New Mailing Address:

4145 QUARLES COURT
HARRISONBURG, VA 22801

FEI Number: 54-2104741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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 () Delete
Name: PROVENCE AT MARCO CO, RP.
Address: C/O RICHARD HINE 22050 S TAMIAMI TR
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROVENCE AT MARCO CO, RP.
Address: C/O RICHARD HINE, 4145 QUARLES COURT
City-St-Zip: HARRISONBURG, VA 22801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD J. HINE

MGRM

01/10/2007

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