2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0300001061

1. Entity Name

PROVENCE AT MARCO LLC



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

22050 S TAMIAMI TR ESTERO, FL 33928 Mailing Address

4145 QUARLES COURT HARRISONBURG, VA 22801



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| | 5.8 | | 1.50 | | * . ********************************** | 朝,朝 (27)公司《夏 | | | |
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01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 54-2104741

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS, INC. 1574 VILLAGE SQUARE BLVD SUITE 100

TALLAHASSEE, FL 32309

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

| FILE NOW!!! FEE IS \$138.75 | | | | | | | |
|--|--|--|--|--|--|--|--|
| Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent agreature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | | | |
| 9. MANAGING MEMBERS/MANAGERS TITLE MGRM PROVENCE AT MARCO CORP. STREET ADDRESS C/O RICHARD HINE, 4145 QUARLES COURT HARRISONBURG, VA 22801 | Toronto different and the state of the state | | | | | | |
| TITLE NAME STREET ADDRESS CJIY- SJ- ZJP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRIT | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | E | | | | | | |

8. 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. I am familiar with, and accept

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/29/08 /540)432-19

Daytime Phone #