

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000814

FILED
May 12, 2008
Secretary of State

Entity Name: PROVEST LLC

Current Principal Place of Business:

191 N. WACKER DRIVE, SUITE 800
CHICAGO, IL 60606

New Principal Place of Business:

4520 SEEDLING CIRCLE
TAMPA, FL 33614 US

Current Mailing Address:

191 N. WACKER DRIVE, SUITE 800
CHICAGO, IL 60606

New Mailing Address:

4520 SEEDLING CIRCLE
TAMPA, FL 33614 US

FEI Number: 20-4268980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PCEO () Delete
Name: STRADY, SCOTT L
Address: 202 SOUTH ROME AVE., SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: PCOO () Delete
Name: GARRETT, WILLIAM E
Address: 7793 BURNET ROAD, SUITE 67
City-St-Zip: AUSTIN, TX 33606

Title: V () Delete
Name: DISSER, MILTON
Address: 202 SOUTH ROME AVE., SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: HEATH, NEIL
Address: 202 SOUTH ROME AVE., SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: DANIELS, C. BRYAN
Address: 191 N. WACKER DRIVE, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: KILLACKY, CHRISTOPHER
Address: 191 N. WACKER DRIVE, SUITE 800
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRADY, SCOTT L
Address: 4520 SEEDLING CIRCLE
City-St-Zip: TAMPA, FL 33614 US

Title: MGR (X) Change () Addition
Name: STEANS, HARRISON I
Address: 405 N. WABASH AVE., SUITE P2 EAST
City-St-Zip: CHICAGO, IL 60611 US

Title: MGR (X) Change () Addition
Name: STEANS, JENNIFER W
Address: 405 N. WASBASH AVE., SUITE P2 EAST
City-St-Zip: CHICAGO, IL 60611 US

Title: MGR (X) Change () Addition
Name: HOOTEN, KENNETH D
Address: 50 E. WASHINGTON ST., SUITE 400
City-St-Zip: CHICAGO, IL 60602 US

Title: MGR (X) Change () Addition
Name: DANIELS, C. BRYAN
Address: 191 N. WACKER DRIVE, SUITE 800
City-St-Zip: CHICAGO, IL 60606 US

Title: MGR (X) Change () Addition
Name: KILLACKY, CHRISTOPHER T
Address: 191 N. WACKER DRIVE, SUITE 800
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT L. STRADY

MGR

05/12/2008

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