2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000814

Entity Name: PROVEST LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4520 SEEDLING CIRCLE TAMPA, FL 33614 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 US

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: MGR

Name: STRADY, SCOTT L Address: 4520 SEEDLING CIRCLE City-St-Zip: TAMPA, FL 33614 US

Title: MGR

Name: STEANS, HARRISON I

Address: 50 E. WASHINGTON ST., SUITE 400

City-St-Zip: CHICAGO, IL 60602 US

Title: MGR

Name: STEANS, JENNIFER W

Address: 50 E. WASHINGTON ST., SUITE 400

City-St-Zip: CHICAGO, IL 60602 US

Title: MGR

Name: HOOTEN, KENNETH D

Address: 50 E. WASHINGTON ST., SUITE 400

City-St-Zip: CHICAGO, IL 60602 US

Title: MGR

Name: DANIELS, C. BRYAN

Address: 191 N. WACKER DRIVE, SUITE 800

City-St-Zip: CHICAGO, IL 60606 US

Title: MGR

Name: KILLACKEY, CHRISTOPHER T Address: 191 N. WACKER DRIVE, SUITE 800

City-St-Zip: CHICAGO, IL 60606

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 Statues.

SIGNATURE: SCOTT L. STRADY MGR 04/02/2010