

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000814

FILED
Apr 19, 2012
Secretary of State

Entity Name: PROVEST LLC

Current Principal Place of Business:

4520 SEEDLING CIRCLE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4520 SEEDLING CIRCLE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-4268980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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 Statutes.

SIGNATURE: SCOTT L. STRADY

MGR

04/19/2012

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